

Hilliard Davidson PTO

June 25, 2018



In attendance: Matt Anderson, Lisa Miller, Lucy West, Megan Kolb, Melissa Doutt, Kimberly VanGundy, Vanessa Goulding, Kim DeWeese

President's Welcome: Lisa Miller called the meeting to order and welcomed everyone.

Principal's Report: Matt Anderson reported on the improvements being made to the school over the summer. Areas are being painted, new side parking lot and repairs being made to improve Davidson.

May Email Approvals: The following votes were taken via email for the month of May. All were approved and are reflected in May budget. All votes taken on May 15 and all monies have been spent. These are reflected on May 31 budget statement.

- 2 Scanner to be purchased up to \$700
- 3 projectors purchased through the district up to \$1500
- Blinds for the Media Center up to \$500: actual purchase was \$250
- Installation of new countertops and desk in Media Center; \$1650 cost

Secretary Report: Vanessa Goulding made a motion to approve the May Minutes without any changes and Kimberly VanGundy seconded the motion. The motion to approve the minutes was approved with no dissents.

Treasurer Report: Melissa Doutt presented the financial reports for May, 2018. She reviewed email voting, Class Gift and Senior Breakfast line items. Upon discussion and review, Kim DeWeese motioned to approve the reports and Kimberly VanGundy seconded. The motion passed with no dissents.

The new budget for the 2018/2019 year was proposed. (See Budget sheet) A motion to approve was made by Kimberly VanGundy and seconded by Melissa Doutt with no dissents.

Yearly Audit: The 2017/2018 Audit was conducted by Melissa Doutt. All monies in and out were reviewed by each PTO member. All months of the fiscal year were accounted for by all in attendance.

Committee Reports

Spirit Wear: We are still in need of a Spirit Wear Committee Chair. At this time officers and interested members will work on organizing and selling Spirit Wear. New designs will be added to use the new logos created for Weaver and Davidson. A separate meeting will take place on July 17th at Hale's Ales at 7pm to discuss. New items will need to be purchased by June 30th.

Staff Appreciation: Kim DeWeese reported the Pizza Lunch was a success. New dates and themes will be organized and set with Matt Anderson. The month of August will be a Donut breakfast, date TBD.

Community Rewards: Vanessa Goulding reported that we will continue to do the Community Rewards already in place: Kroger, Amazon Smiles, Shoparoo and Mathnasium. She will also be looking into Spirit Nights for this coming year.

Senior Breakfast: Melissa Doult reported the Senior Breakfast was a success. The idea of using Venmo and PayPal to have parents donate to the breakfast worked well and should be revisited for next year.

PTO Slate for 2018/2019: The proposed slate of officers and chair persons was presented pursuant to the PTO by-laws. Positions still needing filled are: Spirit Wear, Conference Dinners, Dance Concessions and Shoe Check. Melissa Doult motioned to approve new officers and Vanessa Goulding seconded. It was approved with no dissents.

A motion was made by Melissa Doult and seconded by Lucy West to adjourn the meeting; the next meeting will be August 6, 2018 at 7pm.

