

# Hilliard Davidson PTO

## May 2, 2018



In attendance: Melissa Doult, Vanessa Goulding, Lisa Miller, Matt Anderson

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

Principal's Report: Matt Anderson thanked the PTO for the Staff Appreciation Dessert Day in April. Also, for Senior Cupcakes for Senior Graduation Info day; both were a hit! Prom and after prom went very well; attendance was up from @ 300 to 575. Matt asked if PTO could move the Staff Appreciation Day in May from the 25<sup>th</sup> to the 11<sup>th</sup>. Melissa noted we can try but that could impact the budget due to short notice; everyone agreed that would be ok if Flyer's is able to schedule us that day.

Secretary Report: The April meeting minutes were presented and discussed. Vanessa Goulding made a motion to approve the minutes and Melissa Doult seconded. The motion was passed with no dissents.

Treasurer Report: Melissa Doult supplied the financial reports. All items were discussed, Vanessa Goulding motioned to approve, and Lisa Miller seconded. The motion was passed with no dissents. Also presented was the rough draft of the 2018-2019 fiscal budget.

### **Committee Reports**

Spirit Wear: New Logo is now available on the district website. Melissa will prepare all data/reports on sales and orders so that PTO can discuss what will be ordered for the 2018-2019 school year at the June meeting, so the order can be placed as soon after July 1 as possible.

Staff Appreciation: Melissa advised dessert day went very well last month; lots of yummy desserts were provided. Melissa and Kim will see if it's possible to move May's date from the 25<sup>th</sup> to the 11<sup>th</sup> for Flyer's Pizza Day.

Community Rewards: Vanessa advised the Cane's proceeds were just under \$50. It was discussed that Chipotle was much more successful as they give us 50% of proceeds (versus 15% with Cane's) but we can only do Chipotle once per school year. Kroger Community Rewards no longer requires annual sign-ups, but that means as students move up through the buildings we have to encourage them to change from their previous designee to Davidson PTO.

Prom Shoe Check: Vanessa Goulding advised shoe check went well (just under \$225 profit). Vanessa and Melissa put together an "essentials kit" for all dances going forward (containing band aids, bobby pins, safety pins, etc.)

ISPTO: The BOE is looking for feedback regarding the elimination of incentives from fundraisers and the impact thereof. Participation seems to be down at most buildings; efforts are ongoing.

Senior Week Activities: Melissa reported cupcakes went great; lots of fun feedback from students. The Senior Breakfast (following their bike ride down Davidson) will take place Tuesday, May 22<sup>nd</sup>. The signup is published and being promoted via social media and the weekly eBlast. Melissa will setup the

evening before per admin request and has plenty of volunteers to serve before the seniors have their graduation practice.

### **New Business**

The 2018-2019 Slate was presented.

As the 2017-2018 financial reporting's need audited pursuant to the PTO by-laws, Melissa requested the June 4<sup>th</sup> meeting be moved to the end of the month (end of fiscal year). Lisa offered to host the meeting at her home. Also, on the agenda: approving the 2018-2019 budget, reviewing Spirit Wear items/sales and deciding on what to purchase/stock for 2018-2019, and voting in the slate.

The next PTO meeting will be on Monday, June 25<sup>th</sup> at 7pm.

A motion to adjourn the meeting was made by Melissa Doult and seconded by Lisa Miller.