**Davidson PTO meeting minutes -01/08/2024**

**Welcome and Introductions**- Meeting called to order at 0704 pm

Kimberly Van Gundy, Matt Faska, Kim Turner, Amy Jacobs, Amy Bidlack, Valerie Armor, and Cassie Donovan

**Principals report- Matt Faska-**

* New security system in place for volunteers and visitors. You will scan your driver’s license when you come into the office and sign -in.
* May 17th, 2024 is senior sunrise breakfast, and last day of school for seniors. Will not use the Pancake guy again. Will have a grab and go in the common area.
* May 22, 2024 is Davidson graduation. May 21, 2024 is the graduation practice for seniors. There will be a donut truck coming to graduation practice for the Seniors.
* 90% of teachers use the staff lounge. We will provide snacks.
* Winter formal dance is Saturday February 3, 2024 in the commons area of Davidson. They will dress in Homecoming style of dress. PTO might be a shoe, coat check and drinks- water and Gatorade.
* Senior Prom is 4/20/2024 at the Exchange. No shoe check required. Will have after prom at Dave and Busters. The PTO will have the check in table at the after prom.
* Electronic approvals – for quarterly pizza- The junior class won.

**Secretary’s Report**-Valerie Armor Minutes were

* Approved minutes from November 13, 2023
* *First motion by Amy Jacobs*
* *Second motion by Kim turner*

**Treasurers report**- Amy Jacobs

* YTD receipts $23,575.36and disbursements $20,418.94 net actual $1248.52; Net budget $5000. Ending balance $24,776.67
* Net profits – Holly fest 12/2/3- $1883.49
* *First motion to approve by Kimberly Van Gundy*
* *Second motion to approve by Cassie Donovan*
* **Committee Reports**-
* Spirit Wear- Kim Turner
* Will get online spirit wear sales going.
* Will sell again during spring sports.
* No more ordering of spirit wear for this year.
* **Staff Appreciation**
* -Kim Turner/Irina Tesoriero
* Parent teacher conferences Grinders with donated drinks was a hit with the staff.
* For February conferences PTO to provide food for 150 staff. We have funds to provide a meal.
* suggestions for dinner for the PTO to provide is to ask Air-mark to prepare a taco bar. Easiest suggestion is air-mark as they prepare hot food, serve the food and clean up.
* Beef O’Brady’s , salad and sliders was suggested also.
* Will donate snacks and chips .
* We need to set up a Sign-up genus for staff lounge stocking and staff appreciation donations.
* We need to send out an e-mail blast to get new PTO members and interest. We will have a table to recruit/ give out information for PTO at the parent teacher conferences.
* **Old Business**
* See committee reports.

Freshman focus recept to be paid.

* **New Business**
* Celebrity Wait night in February. Do we want to do this and is there interest? Matt states there is not a lot of staff interest.
* Teacher supplies- we will provide donations of tissues, hand sanitizer and disinfectant wipes .
* Other staff, Bus Drivers, Teachers, Kids, School
* We did donation for bus drivers coffee and donuts last year. We would like to do this again in the spring.
* Cookie Day for students in December, we spent $413.52. We had about 1300 donated cookies. Not much left over.

Hilliard Parks and rec will be here 2/2/2024. Beth Simon, Recreation Program Manager will be at Davidson. where they give out cookies and bars and recruit for summer job opportunities.

* No new grant requests received from teachers.
* Should we continue online zoom link? Yes to be continued.

**ISPTO-**

* No new updates
* There is money to be given back to PTO through grants. Intent to request is due by end of calendar year for supplies- An example is a new laser printer for the engineering department.
* IRS and Attonery generals filings are due in June.

PTO elections are due in April and finalized in May. We are loosing 3 PTO officers due to seniors graduating and the need to transition out of the position. We are losing Valerie, Irina and Kimberly Van Gundy.

We need to a

* Next Meeting-2/5/2024
* **Webpage/blasts updates**-Rita Kitchen
* **Social Media updates**- Need a member to chair.
* **Community rewards**- Kroger’s
* **Other items?**

**2023-2024 PTO Officers**

▪ President – Kimberly Van Gundy

▪ Vice President – Irina Tesoriero

▪ Secretary – Valerie Armor

▪ Co-Treasurers – Amy Jacobs

▪ ISPTO Chairs –Sharla Buxton and Kim Turner

▪ Spirit Wear Chair – Kim Turner

**Motion o adjournment**

7:58pm

*Kimberly Van Gundy first motion to approve.*

*Kim turner second motion to approve*

● **PTO Meetings (Second Mondays at 7 pm)**

o Monday, 2/5/2024 – Next PTO meeting

o Monday, February 12 – PT Conf Feb

o Monday, March 4, 2024

o Monday, April 8 – Prom/After Prom, Slate for PTO Elections 24/25

o Monday, May 13, 2024 – PTO Elections 24/25

● ISPTO Dates – (Third Tuesdays at 6:30 pm excl December &amp; May)

o 1/16/2024 - Heritage Middle School

o 2/20/2024 - Weaver Middle School

o 3/20/2024 (Wednesday) - Memorial Middle School

o 4/16/2024 - Davidson High School

● Staff Appreciation Days (Gluten-free and Vegetarian)

o Friday, November 18 (Pumpkin Dessert/Coffee Bar)

o Friday, December 9 (Mailbox Drop – Candy Cane)

o Friday, January 27 (Muffins/Coffee Bar)

o Friday, February 25 (Mailbox Drop – Gum)

o Friday, March 17 (Taco Bar or other Lunch)

o Friday, April 28 (Cake)

o Friday, May 5 (Flyer&#39;s Pizza Lunch for Teacher Appreciation Week

● Parent-Teacher Conferences

o Wednesday, February ?? (TBD dinner)

● Dances

o Prom/After Prom @ TBD

▪ Saturday, April 20 (8-10:30 pm)

▪ After Prom Check-in/Shoe Check?

● Cookie Days

o Friday December 8, 2023

(during lunch periods)

o Friday, February ?? (during lunch periods) Hilliard Parks &amp; Recs

● Other

o Holly fest at Davidson – December 2, 2023 9 am – 3 pm (Coordinate with Athletic Boosters in August)

o Winter Break – December 20-January 2

o Celebrity Wait Night – February TBD

o HEF Denim &amp; Diamonds – March TBD

o Spring Break – March 29-April 7

o PTO Elections – Nominees April; Vote May

o Senior Graduation Breakfast 7:45 am - 8:45 am – May ??

● Football Schedule &amp; Themes –

o NA