

Hunters Bend Elementary School

PTO Board Meeting Minutes

September 14, 2016

<i>President - Heather Adams</i>	<i>Present</i>
<i>President Elect - Stephanie Lee</i>	<i>Present</i>
<i>VP Fundraising - Mindy Morrison</i>	<i>Present</i>
<i>VP Marketing - Emily DeVree</i>	<i>Absent</i>
<i>Secretary - Jen Moore</i>	<i>Present</i>
<i>Treasurer - Amber Wilson</i>	<i>Present</i>
<i>Volunteer Coordinator - Morgan Parker</i>	<i>Present</i>
<i>Room Parent Coordinator - Missy Bezuidenhout</i>	<i>Present</i>
<i>Member at Large - Ann Howell</i>	<i>Present</i>
<i>Member at Large - Jodi Ebert</i>	<i>Present</i>
<i>Ex-Officio - Kristen Melichar</i>	<i>Present</i>
<i>Principal - Mr. Walker</i>	<i>Present</i>
<i>Specials/Special Ed. Teacher Rep. - Lee Boone</i>	<i>Present</i>
<i>K-5 Teacher Rep - Marissa Clifton</i>	<i>Present</i>
<i>Guest - Julia Nolan</i>	<i>Present</i>
<i>Guest - Zeinae Yadegari</i>	<i>Present</i>
<i>Guest - Joni Nesbit</i>	<i>Present</i>

Heather called the meeting to order at 9:31 am

MINUTES

- Mindy moved to approve August's minutes. Amber seconded motion. Motion passed.

TREASURER'S REPORT

- Amber gave the report (Please see HBES PTO website).
- Ann asked for a motion to pass the August Treasurer's Report. Stephanie made motion. Jen seconded motion. Motion passed.

PRINCIPAL'S REPORT—Mr. Walker

- School Board meeting (including PTO President's) information:
 - **BE NICE** - Goal is to sell 1,000 license plates. If you order one, you can designate it for Hunter's Bend and \$12 will go to HBES. There are cards in the front office for info.
 - We still need bus drivers. Dr. Looney feels that it is not related to pay. They are trained for free and even paid for training. Flexible schedules. Full benefits. \$15/hour. There is a projection to add 10,000 students to Williamson County in the next 5 years. This is a great need.
 - Rezoning will take place in 2018-2019 school year. Discussions will occur this winter.
 - School start times discussion will be brought to school board in November.
- The district is repaving the back asphalt area of HBES. They will remove the goal in the center and place all goals on the outside. The quote to replace goals (add 2 poles and replace backboards on other 2) is \$5,549. Maintenance will install these. We will paint lines once it is paved.

- SRO at Family Fun Night is Officer Coffee. He will work for Comp Time. PTO does not have to pay for this.

STAFF REPORTS

Library (Book Fair) Rep—Joni Nesbit

- Book Fair desires to have a grandparents day during the book fair. This will boost book fair sales. The Book Fair is Oct. 28-Nov. 3. The theme is Pirates. There will be a Spring Book Fair in April with the theme of camping. The desire is to have the grandparents breakfast in Wed, Nov. 2 from 7:30-8:30. We will ask the classes to donate the food - doughnuts, OJ, etc.

K - 5 Teacher Rep—Marissa Clifton

- The adult bathroom needs a new shelf/table.
- We are getting the Flocabulary curriculum.
- Thank you for the new laminator.

Specials/Special Ed. Teacher Rep. - Lee Boone

- On Oct. 4th there will be an I Guardian event at 6:30 in the library. This is a Homeland security presentation for adults regarding social media responsibilities.
- Career day will be Oct. 14th in the morning. This is for all 3rd-5th grade students during specials time. Needing parents to come share careers with the students.

OFFICER'S REPORTS

President—Heather Adams

- Suggests replacing backboards and rims of the current 2. Quote- \$900. \$2200 to replace 2 current and rims. \$5600 to add 2 more AND replace current 2. Jen asked about future possible concerns for financial repairs/additions. Mr. Walker stated the biggest concern currently is adding more smart boards in the next 2 years. We have 24 classroom teachers and all need new boards eventually. PTO has \$20,000 in place for technology and \$10,000 for school enhancement. We can use Boosterthon this year to raise smart board money. Amber made motion to add 1 full and replace the 2 existing. (up to \$4,000) Stephanie seconded. Motion passed.
- **Student Directory Distribution** - 1 per family. Next year we need to let people know that if you haven't signed up for myschoolanywhere you have to pay for a directory.
- **Bus Driver Appreciation Breakfast** - doughnuts and juice will be provided by PTO. After the route one morning we will host an appreciation breakfast for the drivers. Students will write thank you cards for their drivers. We decided to do this on Wed, Oct. 19th before the next PTO meeting.
- We discussed the Grandparents Breakfast. We will call this a "Grand Event". It will be on Wed., Nov. 2nd from 7:30-8:00 to eat in the cafeteria and then they will have from 8:00-8:30 to shop the book fair. Ms. Boone and Ms. Nesbitt will do logistics for SACC, etc. We will use sign-up genius for food per class. Doughnuts, fruit, juice. Students will write invitations the week before to promote. Kristen will do this.

President-Elect—Stephanie Lee

- *No report*

VP Fundraising—Mindy Morrison

- We will have a restaurant night at Noodles. The options are M-TH from 4-9pm. They will give the school 25% but the customer has to say HBES. Proceeds cannot come from beer/wine sales. This will be Oct. 25th.
- **INVEST** - Fliers and envelopes are to be sent home this Thursday. An email will come home each week to parents about what has been given and the class rankings. INVEST highlight in PawPrint. Mr. Walker has agreed to camp on the roof when we hit \$30,000.
- We will sell entertainment books on Friday at Family Fun Night.

VP Marketing and Communication—Emily DeVree

- *No report*

Secretary—Jen Moore

- *No report*

Volunteer Coordinator—Morgan Parker

- *No report*

Room Parent Coordinator—Missy Bezuidenhout

- *No report*

Member at Large—Ann Howell

- **Family Fun Night** - Set up at 3:30pm. Volunteer spots are still available. GMS students are coming to help. Ms. Smallwood will introduce the video.
- We will have an Above All Night in January.

Member at Large—Jodi Ebert

- **Hound Dog Dance Party** - This will be Feb. 3rd from 6-8pm. We will use sign-up genius for cookies and water. This will be in the gym. We will make a playlist instead of charging a DJ. We will use an RSVP so that we know how many people will be here concerning fire codes. \$5 per person with a \$25 max per family. ALL children must attend with an adult.

Ex-Officio—Kristen Melichar

- Rebecca Walters is here in the office from 9:00am-11:00am and 11:00am-1:00pm daily if we need her to do anything.

MEETING ADJOURNMENT

- Heather asked for a motion to adjourn the meeting. Amber made motion. Kristen seconded motion. Motion passed. Meeting adjourned at 11:10 am.
- Next meeting is October 19th at 9:30am.