## TMHS ARC/PTO - MEETING AGENDA

Tomball Memorial High School (Academic Recognition Club/Parent Teacher Organization)

## February 14, 2022 9:00am

## Next Meeting: Monday, March 7, 2022 9am NOTE: MEETING $1^{\text {ST }}$ MONDAY NOT $2^{\text {ND }}$ OF THE MONTH

## Reading the Minutes of the previous meeting [and their approval]

## I. Secretary (Jill Haywood)

- Minutes from annual board meeting Monday, January 10, 2022
- Need to change the date on January minutes.

Motion: Jill $\quad 2^{\text {nd }}$ : Cindy Approve: All
Reports of Boards and Standing Committees
II. VP Membership (Robin LaRue) \$5,431 (needs to get with Cindy to reconcile numbers)
a. Membership to date: 1/10/22

Families: 137
Staff: 101
Staff w/TMHS Students: 14
Businesses: 3
III. Treasurer (Cindy Burns) School Year to date $7 / 1 / 21-6 / 30 / 22$ cheddarup and ipads were unexpected expenses to budget but needed also need to move staff lunch to reward lunch
a. Wells Fargo $\$ 6,468.85$
b. $\quad$ Comerica $\$ 5629.89$
c. Totals $\$ 12,089.74$
d. Will Email current bank statements to all board members \& Principal
e. See Budget at end of Agenda
IV. Hospitality (Anne Miller)

Candy for February went well--parents donated 242 bar/Skittles plus $\$ 145$
If we do a lunch in March, brisket from Rudy's would cost $\$ 525$, and I think parents would donate the rest. Hopefully they would also donate some money towards brisket. The two other quotes I got were around $\$ 1000$ for the same amount of meat, but Rudy's also includes sauce, pickles and jalapenos. The only date I can do is Monday, March 7.
c. Pending Cindy"s detailed breakdown of the expenses she has assigned to hospitality. Our numbers are not close. This list of expenses will determine if we should move forward with lunch or not. Expense with Rudy's would be $\$ 500$ and parents are being generous with their donations. She will check with Carrie, it would March $7^{\text {th }}$ same day as PTO Meeting.
d. Ann made a motion to provide lunch for teachers with extra donations that have been donated by parents to the Hospitality events. She would seek donations for potato salad, coleslaw, chips, cookies. Drop off would be by 8am.

Daisy will Remove chic fillet blurb, change the graphic and leave donation link but change the drop down options- general this week, then next week teacher lunch Anne will get the sign up genius to Daisy so we can get it in the Wildcat Weekly.

## V. Spirit Nights (Tracy Fletcher)

a. Marco's pizza check was only for \$50. (only had 8 orders) musical opening on Thursday
b. March spirit night: Adriatic Cafe- March 22nd if it doesn't conflict with anything else at the school
c. Year Long - Your Teen Media (Destination College Series) still in Wildcat Weekly Newsletter Ask Norma Phalen to send to junior class

## VI. Volunteer Coordinator (Jen Riker)

a. Reward Lunch $1 / 12$ sent signup genius for donations and volunteers
b. Upcoming Concessions - Feb. 16 BBB Wednesday **Klein Cain 4:00/4:00/5:30/7:00
VII. VP Concessions (open) YTD \$20.5k EXPENSE \$8.6k net \$11.9k
a. 1 more basketball game to go
b. Awaiting to hear if we will be hosting any playoff games
c. $\quad$ Agreed to provide concessions for the Seniors Kings of the Court similar to PowderPuff game 2/25 5-8 Daisy will advertise chic-Fil-A on all communication letting participants know it will be available in concessions.

## VIII. Communications (Shannon Lewis)

IX. AP Testing Hall Monitor Coordinator (Daisy Cone) was Jade Lopez is now Abigale Donavan Daisy will let us know what all dates are coming up for Dawn's calendar at a glance, Shannon to publish on pto calendar \& Jen to create a signup genius.
X. VP Rewards/Recognition (Amy Martin/Daisy Cone)
a. $\quad 1 / 21$ Chick Fil A Student reward lunch Pd12
i. $\quad 2^{\text {nd }} 9$ Weeks qualifiers 1853 now 1840
ii. A/A\&B $-1334,15 p t-164$, Advanced -346 , PALS 9
b. 1/21 Chick Fil A Staff lunch sandwiches \& Salads all paid by points accumulated from student lunch
$\$ 4.15$ is the actual cost CFA Tomball will honor $\$ 3.99$. Ordered 1700 sandwiches, day before still have not heard from her. The manager sees notes but nothing is in the system changed number to 16501840 bands ordered an additional 30 ( 150 sandwiches left over and donated to concessions) Some kids duplicated bands even using computers to create the bands.

## XI. Principal Points (Dr. Bailey)

a. Update on Chords
i. All three TISD high schools got together to make a chart identifying activities that are eligible for a chord. It will be the same across all TISD schools if the activity is offered at each school. The activity must happen on the school campus. Key club, speech and debate, earned through being at TMHS, touched base to ensure the colors are different, now have French honor society, silver star officer and band, not allowed NCL, can get service chord through same hours. Medallions? Will look at other specific questions. In the past it was for all $4 y e a r ~ s i l v e r s t a r s ~$ service. In past clubs can not do letter jacket, they now can but officer must come up with guidelines. Only thing excepted is NHS but you already had to qualify to be in NHS. Like Band those that are in it all 4 years, but then leadership positions. Right now band orchestra and drill team officers. Class officers can get chord. The goal is on the program it will have the key on the back identifying what each color stands for. Top $10 \%$ some medal some chords.

## XII. Other Business

i. Student Reward pep rally on $24^{\text {th }}$ in the afternoon must have completed fasfa, and classes for next year, no tardies or behavioral issues to attend and participate.
ii. We need to look into the bylaws and see if the Awards and Scholarships line in the budget is required by TISD.

## XIII. Old Business

a. Mrs. Nix still need 2 women to counselor student each week (Amber camberilo \& Tracy Fletcher reached out to her but did not hear back )
b. National Merit Scholars - semi 1-4 and recognition Lashell will have that number Recognition could be up to 50 (there is also commended) (TMHS PTO has awarded \$20 Amazon gift cards in the past they could use towards buying college items)

Daisy will get these numbers from Ms Donovan so we can decide how much PTO can reward.
Adjourned 10:41
Current Budget - Current Year
7/1/2021 through 6/30/2022 Using TMHS PTO Budget 2021-22

2/14/2022

| Category | Actual | $\begin{array}{r} 2022 \\ \text { Budget } \end{array}$ | Difference |
| :---: | :---: | :---: | :---: |
| INCOME | 29,011.02 | 25,300.00 | 3,711.02 |
| Concessions | 20,548.80 | 15,000.00 | 5,548.80 |
| Donations - Hospitality | 805.00 | 0.00 | 805.00 |
| Donations - Kroger - Amazon | 268.12 | 700.00 | -431.88 |
| Donations - Student Recognition | 2,775.00 | 2,500.00 | 275.00 |
| Memberships | 4,064.00 | 6,000.00 | -1,936.00 |
| Other Inc | 0.00 | 0.00 | 0.00 |
| Spirit Nights | 550.10 | 1,100.00 | -549.90 |
| EXPENSES | 25,242.50 | 25,300.00 | 57.50 |
| Administrative - Misc. Expenses | 1,013.55 | 750.00 | -263.55 |
| Awards \& Scholarships | 0.00 | 1,500.00 | 1,500.00 |
| Bank - Credit Card Fees | 47.31 | 0.00 | -47.31 |
| Concessions Exp | 8,634.92 | 5,000.00 | -3,634.92 |
| Donations (to TMHS) (2021-22) | 0.00 | 4,000.00 | 4,000.00 |
| Hospitality (Teacher Appreciation) | 1,256.69 | 2,050.00 | 793.31 |
| Recognition Lunches | 14,290.03 | 12,000.00 | -2,290.03 |

