Minutes

TMHS PTO

 April 16, 2018

Call to order

The meeting was called to order by Rosalie Brown at 1:13 PM.

In attendance

Carrie Teague, Stephenie Huffman, Lynda Kersh, Michelle Seveney, Sharon Box, Rosalie Brown, Gloria Tann, Heidi Moore, Patricia Maldonado, and Kiersten Mason.

Committee Reports

**President**

* Discussed board nominations and open positions for 2018-2019.
* Voted to approve a $1500 donation to the Tomball Scholarship Foundation.

**Secretary**

* March meeting minutes were approved. Michelle motioned and Rosalie seconded.

**Treasurer**

* March budget was approved. Gloria motioned and Heidi seconded.
* Discussed budget and estimated expenses for remainder of year such as reward luncheon, teacher appreciation, National Merit gifts, and a donation to the school.
* Discussed gift options for National Merit Scholars. Voted to approve the purchase of $25 Amazon gift cards in lieu of pens for the 16 qualifying students. Will budget for 30 gifts in the future.
* Approved a $4,000 budget carryover for next year.
* May need to adjust carryover amount if we decide not to offer t-shirts as a membership incentive.

**Concessions**

* Discussed possibilities for leftover items.
* As a consideration for the future, we are allowed to have a concessions sell-off and put the proceeds toward the concessions budget line. Mr. Smith is willing to assist with announcing the sell-off to students.

**Family/ Staff Membership**

* Discussed whether we will offer t-shirts again next year. Weighed the cost of the shirts with the income from business memberships. Will vote at next meeting.
* Discussed giving out decals instead of t-shirts.

**Business Memberships/ Donations**

* No items to report.

**Hospitality**

* Panera bagel draw winner for the month is Jessica Kana.
* Sonic drinks for teachers will be during the last week of school.
* Planning a teacher “snack day” during the last week of April/ first week of May.
* Will have a drawing for 2 Connie’s Custard gift cards on teacher snack day.

**Communications**

* No items to report.

**Spirit Nights**

* Willie’s Ice House spirit night will be all day on May 2.
* A flyer will be available this week for distribution.

**Reward and Recognition**

* Carrie will check with Ms. Chumley regarding the possibility of a video announcement to be filmed during the next scheduled reward lunch and used to promote the first lunch next year.
* Reports should be finalized this week.
* Reward lunch is scheduled for April 27.

**Fundraising**

* No items to report.

**College/ Career Support**

* Working on a new Texas-themed bulletin board project for Ms. Phelan.

**New Business**

Board Nominations to be voted on at next meeting:

 President: Rosalie Brown

 Secretary: Sharon Box

 Treasurer: Lynda Kersh

 Concessions: Gloria/ Kiersten/ ?

 Family/ Staff Membership: Stephenie Huffman

 Business Memberships/ Donations:

 Hospitality: Michelle Seveney

 Communications: Stephenie Huffman

 Spirit Nights: Patricia Maldonado

 Reward and Recognition: Carrie Teague

 Fundraising:

 College and Career Support: Gloria Tann

**Next Meeting**

Wednesday, May 2, at 1:00 PM at Willie’s Icehouse.

**Adjournment**

Meeting adjourned at 2:40 PM.