Elkins High School PTO 6140 Highway 6 Box # 251 Missouri City, TX 77459 Meeting Minutes May 9, 2023

- Meeting called to order by Angie Korger at 7:09 pm.
- **People Present:** Angelica Morales, Angie Korger, Rachel Zetino, Monica Willis, Ana Apolinar, Kali Shiller, Jyoti Sardana, Bhavna Bindal, Charu Shiva, Nadine Skinner, Arpana Dadhia, Naaila Sami, Afshan Qureshi, Roxane Johnson, Laura Najera, Michelle Tolbert, Nakia Allen, Mohan Gunupati
- Ms. Ward is on leave so there is no principal's report.

• Meeting Minutes

- > Once the minutes are approved, they will be posted on the PTO website.
- Rachel Zetino made a motion to approve the April minutes. Angelica Morales seconded the motion. All are in favor, and the motion passed.

• President Report (Angie Korger)

- > Welcome to all the old and new members present. Please sign the sign in sheet.
- Angie Korger is taking nominations for the Random Acts of Kindness for May. These are the nominations: Ms. Keeler, Ms. Thomas, Dr. Lau, Ms. Lourdes, and the school nurses.
- Angie Korger thanked the nominating committee for their work. The President position is still open.
- Vice President Report (Angelica Morales)
 - Send her items to post online.
- Treasurer Report (Rachel Zetino)
 - We are over \$20K ahead of what we have budgeted. We will have expenses coming in though.
 - Rachel Zetino plans to work with the new principal to spend some of our funds.

- We do a lot of fundraising through pizza sales. We give a portion of the proceeds to different classes (the 1st week of the month's sales). Each class has gotten 2 sales so far this year. Our last pizza sale is on May 11th. The class proceeds have been uneven this year. Senior class has made approximately \$1800, Junior class has made approximately \$2000, Sophomore class has made approximately \$1900, and Freshman class has made approximately \$1600.
- Rachel Zetino wants to make a motion to distribute \$2000 to each class this year (including this year's senior class). The extra money would come from the pizza sales on May 11th.
- We are going to have to help classes with service for their pizza money. We want class officers to take a leading role going forward.
- Roxane Johnson suggested evening out the money between the sophomore, junior, and senior classes because the freshman class has time left.
- > The senior class still has expenses coming this year- senior sunset and breakfast.
- Laura Najera made a motion to modify the plan for pizza sale profits to spend \$2000 per class. Kali Shiller seconded the motion. All are in favor, and the motion passed.
- We will have a discussion on how to distribute pizza sale profits to the classes next year.

• Committee Wrap-Ups and Accomplishments

- Safety:
 - Received majority of new parking lot signs. Confirming availability of additional free signs via FBISD. Will schedule installation.
 - Student driver traffic quiz planned for this Friday, May 12th. Will give out \$10 gift cards for correct answers.
 - Reported a streetlight out near the student parking lot entrance.
 - Following the progress of additional streetlights on Knights Court and new LED lights on campus.
 - Sidewalk installation is almost complete on Knights Court and Thompson Ferry.
 - Missouri City Council voted 7-0 against the apartment complex on Knights Court.
 - Thank you for the VIPS of the Year honor!
- > VIPS:
 - Thank you to all volunteers! \$4.5 million of volunteer hours were worked!
 - VIPS of the month were recognized, as was the VIPS of the year (Kali Shiller). VIPS of the month will get a gift card in their email. Michelle Tolbert presented a gift card to the VIPS of the month present at the meeting.
 - \circ $\;$ VIPS of the Month:

- August: Kit Spoon
- September: Kim Swicegood
- October: K. Henley
- November: Kali Shiller
- December: Stephanie Butera
- January: Daphne Davis
- February: Ana Polinar
- March: Leigh McDowell
- April: Frances Huynh-Escobedo
- May: Krishnam Raju
- Recognized Angie Korger, PTO President.
- Pizza Sales:
 - \circ The last sale is May 11 th
 - Thanks for all the support this year. Overall, it was a pleasure to serve.
 - Everything will be prepared and ready to transfer to the new chairs.
 - Served hundreds weekly, which was the goal. Also built a few new relationships with staff and students. Was able to give back to each class monthly with proceeds. Pizza is the biggest money generator for the PTO, so many have benefited at EHS.
- Social Media:
 - We are grateful to Angelica Morales for keeping us up to date this year.
- Membership:
 - Brought in \$21985.70 in membership!
 - \circ $\;$ We had the highest # of matching gifts this year.
- Shared Dreams:
 - Spring drive was a success.
 - The nurses were out of extra shorts for emergencies. Angle bought blue and black shorts from Academy for the nurse office. They were very thankful.
 - Shared Dreams is now asking for PB&J.
 - Shared Dreams also has volunteer hours this summer. High school kids can volunteer.
 - EHS decorated the front of the school for Child Abuse Awareness month in April.
- Senior Class Committee:
 - Senior Class has accomplished many things with the help of our volunteer committee and senior parents. They were able to have Senior Sunrise, Valentine Movie Night, and Class Trip to ChoYeh.
 - They are looking forward to completing their last event, Senior Sunset on May 19th.
- > Hospitality:

- Will be hosting a teacher appreciation luncheon on May 10th. They received monetary donations, gift cards, sodas, and dessert. Lunch will be a nacho bar from La Escondida, and there will be gluten free and vegan options. Everyone is invited, and there are 180 RSVPs so far. This is the last event of the year.
- Review of the year:
 - August: Back to school breakfast for the staff
 - October: Custodial appreciation week and PTO members only event (bundtlet from Nothing Bundt Cakes room to room)
 - November: Thanksgiving luncheon by Piada
 - December: Testing weeks donations (snacks and drinks)
 - February: For counselors' week, they delivered Tiffs Treat's cookies and Starbucks gift cards, and they brought the Traveling Tom's coffee truck for all the staff during an in-service work day.
 - March: Delivered tumblers and \$25 gift cards for Lupe Tortilla to Assistant Principals for Assistant Principal's Week.
 - April: Brought snacks and drinks for teachers during testing weeks.
 Also provided food one day during tutorials.
 - May: Teacher Appreciation luncheon (La Escondida Nacho Bar)
- > YES:
 - She needs to get information from Ms. Sands.
 - Incoming freshmen can start YES hours this summer. She will send a form to Angelica Morales to post.

• Unfinished Business (Angie Korger)

- > Tablecloths: Ms. Muceus sent the vendor's info to Ms. Turner.
- Bike Rack: We won't buy a bike rack until Mr. Schultz has a place for it.
- > The AED is on back order, but Angelica got a quote.
- We will table the discussion about moving HOCO and Friday Knight Lights to the VIPS committee. PTO does not run these events. We just need volunteers to help. Friday Knight Lights is run by the Athletics Department, and HOCO is run by the Student Council.
- New Business (Angie Korger)
 - Nominating Committee (Angelica Morales, Naaila Sami, and Nadine Skinner) presented the slate for the executive board, with the President position first. There were no volunteers for President. Angie Korger said she would stay in as an interim president for August and September to transition.
 - There was a discussion about the open President position. Roxane Johnson and Nadine Skinner nominated themselves, and then there was further discussion. A

blind vote was taken, and Nadine Skinner won the blind vote (8 votes for Nadine Skinner, 5 votes for Roxane Johnson, 1 illegal vote- person said "either one" on their ballot). Naaila Sami tallied the secret votes.

- It was mentioned that the Vice President (Angelica Morales) and the Co-Treasurers (Rachel Zetino and Vidhya R. Venkatesan) and VIPS Co-Chair (Nakia Allen) would be staying on in their positions.
- VIPS Co-Chair: Because Michelle Tolbert is leaving her position of VIPS Co-Chair, this position will be vacant. Charu Shiva is interested in VIPS co-chair. Angelica Morales made a motion for Charu Shiva to be a VIPS co-chair. Naaila Sami seconded the motion. All in favor. Motion passed.
- Secretary is now an open position because Nadine Skinner will be the new President. Ana Apolinar nominated herself. Mohan Gunupati nominated himself. There was a discussion on the nominees. A blind vote was taken, and Ana Apolinar won the blind vote (10 votes for Ana Apolinar, 4 votes for Mohan Gunupati). Naaila Sami tallied the secret votes.
- > In positions where there are 2 co-chairs, both positions have equal responsibility.
- New 2023-2024 Board Slate:
 - o President: Nadine Skinner
 - VP: Angelica Morales
 - \circ $\;$ Treasurer Co-Chairs: Rachel Zetino and Vidhya R. Venkatesan
 - o Secretary: Ana Apolinar
 - o VIPS Co-Chairs: Nakia Allen and Charu Shiva
 - o Pizza Co-Chairs: Arpana Dadhia and Bhavna Bindal
 - \circ $\:$ Social Media and Website: Aliya Khaluq
 - o Beautification: Afshan Qureshi
 - Membership Co-Chairs: Monica Willis and Kim Bradby
 - Senior Committee: Abha Misra
 - o Hospitality Co-Chairs: Laura Najera and Kim Remmert
 - Safety: Hina Qadri (interested, but playing phone tag)
 - o YES: Naaila Sami
 - Shared Dreams: Roxane Johnson
- Next Year's Meetings: Ms. Muceus said she would attend evening meetings, but she would want them to be held earlier.
- Bylaws are on the Elkins PTO website (ehspto.org).
- Senior Committee for the class of 2024 will meet in the summer.

• Announcements (Angie Korger)

- > The Secretary will handle PTO newsletter next year.
- > We will take a group photo of the current board at the end of this meeting.
- > Rho Kappa gave the PTO a thank you for helping send them on their field trip.
- Students can apply for grants (there is a form on the PTO website).

- > The nurse gave the PTO a thank you for the shorts we bought.
- Questions
 - Prom is in the middle of AP testing week this year. Why? PTO has no control over that. It depends on availability.
- **Meeting** adjourned by Angie Korger at 8:57 pm.
- Minutes respectfully taken by Nadine Skinner, Secretary. (Have a great summer!)
- Addendum: On May 10th, Angelica Morales made a motion via email to approve \$1600 from the projects fund to go toward the purchase of an AED by the athletic trainer for the press box. Kim Bradby seconded the motion. After a 24-hour period for discussion and an email vote, the motion passed on May 12th. Votes were as follows:
 - > Yes votes (May 10th): Laura Najera, Naaila Sami, Kim Remmert
 - Yes votes (May 11th): Nadine Skinner, Hillary Hunter, Monica Willis, Roxane Johnson, Kali Shiller, Angelica Morales, Rebecca Feit
 - Zero No votes
- Addendum on Voting: On May 17, 2023, Kali Shiller called for a motion via email to approve the following executive board slate for 2023-2024. Rachel Zetino seconded the motion.
 - President Nadine Skinner
 Vice President Angelica Morales
 Secretary- Ana Apolinar
 Co Treasurers- Vidhya R. Venkatesan & Rachel Zetino
 Co VIPS Coordinators Charu Shiva & Nakia Allen
 - > After the 24-hour discussion period a vote via email was taken.
 - Voting Results: Per Angie Korger via email on May 19, 2023, the 24-hour voting period ended, and the motion passed. Votes were as follows:
 - Yes votes (May 18th): Laura Najera, Hillary Hunter, Nadine Skinner, Kali Shiller, Naaila Sami, Angelica Morales, Rebecca Feit
 - Yes votes (May 19th): Vidhya Venkatesan, Kim Remmert
 - $\circ \quad \text{Zero No votes} \quad$
 - Bank Changes: Nadine Skinner needs to be added to the bank account. Angie Korger needs to be removed from bank account.
- Addendum on Voting: Based on feedback and discussion, Angie Korger called for a motion on May 17, 2023, to run concurrent with the e-vote slate released on May 17, 2023 (2023-2024 PTO Officer Slate). This motion will allow for more nominations to

occur by May 20th for the Executive Board positions of: Vice President, 2 Co-Treasurers, and 1 Co-VIPS Coordinator. These positions are open positions as they were not voted on during the general meeting on May 9, 2023.

Results: Per Angie Korger on May 18, 2023, at 10:03 pm "There was no second in the matter of the amended *New* Open Nominations, so it is being closed."