

MINUTES

Madden PTO Minutes

May 8, 2018

The meeting was called to order by Shainaaz Ibrahim at 6:11 PM.

Attendance

Shainaaz Ibrahim	Kate O'Briant	Laura Jeffery	Will Jeffery	Francis O'Briant
Diane Ditman	Nicole Jackson	Theresa Grahmann	Xiomara Polk	Tanya Johnson
Ritu Balla	Pinda Romain	Pamela Brown	Teresa Wilson	Kay Chessher
Raven Davidson	Kalyn Brightwell	Jennifer Nguyen	Maria A. Lopez	Karen Vaughn
Ashley Osborn	Avion Sylvester	Shefali Patel	Jamie Kastens	Shannon Wahyudi
Cecilia Alas	Sakina Kamdar	Quincy Collins	Glenda Perez	Rupa Domnitz
Ira Domnitz	Anjum Muneer	Hajra Siddiqui	Sharon Sassen	Paige Leiker
Hilda Arnold	Tori Rios	Krishnawari Pant	Mahwash Khalid	Lauren Allaire
Ronald Alas	Deepti Hulusunkar	Laura Lyle	Anne Marie Simsuangco	Amanda Taylor
Gloria Olabisi	Moriam Kadiri	Nidia Guinard	Khurram Ibrahim	

President's Notes

- Custodian *Thank You*
 - Custodians always support us for all events, and are very helpful
 - Thank you note and gift card for each Custodian

Old Business / Minutes Approval

- April Minutes approved by voice vote

VIPS (Sharon Sassen)

- VIPS of the Month – Erica Crawford
- VIPS of the Year – Hajra Siddiqui
 - Attended FBISD Luncheon
- Last big volunteer event of the year is Field Day

Treasurer's Update

- P&L – Pumpkin Penny Wars – Brought in \$2793, budgeted \$1800
- Carnival Income (minus) expenses
 - Had extra things this year, always room for improvement
 - Carnival Income \$18,417, Budgeted \$13,000
 - Expenses \$6486, Budgeted \$4500
 - Net \$11,931, budget \$8500
- Classroom enhancement
 - Field Trips - \$5962, budgeted \$7500
- Membership Dues
 - \$3909, budgeted \$3000
- Income Statement

- \$11,500, approx 30% increase over last year
- Had some challenges, Harvey
- Dance – small fundraiser
- Spring Carnival – about \$3000 more than last year
- Review budget at every PTO meeting, statements always available madden.treasurer@gmail.com
- Proposed budget
 - Reduce VIPS
 - Remove Dad's Club
 - Carnival Increase to \$4500
 - Requesting approval for \$125 (budget)
 - Motion to approve – Sakina; Second – Hajra

President

- Very fortunate to have many teachers involved this year
- Carnival – First grade won on most tickets
 - Each grade received an incentive, winning team got a bonus
 - Mrs. Brown teamed up with us to offer lunch and coverage
- \$900 check for all grades given to Mrs. Brown
- Carnival broken up into several committees, each with a team of volunteers
- Fifth graders received \$150 toward “graduation” celebration
- Four fundraisers each year – 1 large, 1 small each semester
 - Following Harvey, difficult to ask for help
 - Pumpkin Penny Wars was a record income
 - Second fundraiser postponed by snowstorm
 - Only 1 large fundraiser (Carnival) this year
 - Everyone pitched in to make Carnival a huge success
 - Thank you to the Board and all the volunteers
- Essential goal to make a safe, caring, loving environment for our children, hopes everyone will be here next year

Vice President

- PTO takes dedication and commitment to ensure that this great organization can support our kids and teachers.
- In spite of the obstacles we faced this year, knowing where we are financially at the end of this year, if it weren't for our volunteers, we wouldn't be where we are today.

Old Business / Minutes Approval

- Motion to Approve April Minutes – Avion Sylvester; Second – Shannon Wahyudi

Dr. Baum

- 2018-2019 Board-Elect
 - President – Ira Domnitz
 - Vice President – Amanda Taylor
 - Secretary – Kate O'Briant
 - Treasurer – Jamie Kastens
- New Board will take their places July 1; Current Board will provide binders/information to incoming Board

Meeting Adjourned 6:35 PM

Addendum

On May 10, 2018, Amanda Taylor tendered her resignation for the position of 2018-2019 Vice President. Her resignation letter is available for the record.

A meeting of the 2018-2019 Board was held on May 21, 2018 to replace Ms. Taylor on the board. Those Minutes will also be entered into the record.