

MINUTES

Madden PTO Minutes

December 11, 2018

The meeting was called to order by Ira Domnitz at 6:00 PM.

Attendance

Ira Domnitz	Avion Sylvester	Kate O'Briant	Jamie Kastens	Kalynn Ollre
Vinoo Palicha	Emily Loesch	Sharon Sassen	Gloria Olabisi	Lexi Watts
Katherine Rogg	Laura Lyle	Pai ge Leiker	Pamela Brown	Honornell Sandling (EPI)
Shefali Patel				

Old Business

November Minutes approved

Current Business

Principal's Update

- 4th Grade Program
- 3rd Grade Wax museum – both went very well
- 3rd grader won spelling bee today
- Fundraiser rewards this week
 - Dunk show very popular
- Winter Party next week (12/19)
- Polar Express 12/20 – Pjs ok, cocoa & donuts, Santa visit
- 12/21 – Choir/Dance/Drama production
- Tomorrow – Attendance Boundary meeting; will affect Madden
 - Up to 4 different ways Madden may be affected
 - 7-9 PM at Travis HS

President's Update

- Funds have been approved for Mrs. Wilson to take the Choir Rodeo trip - \$300
- Library blinds more complicated than anticipated (VP will address)
- Door decorations
 - Everybody loves the program, but substantial flux in rules after supplies purchased, some doors started
 - Will need to be addressed by 19/20 Board – how to plan ahead of time with PTO / FBISD / Fire Department / School
- Carnival
 - Time to start planning
 - Oyster Creek expected 300; over 1000 attended
 - Committees
 - Sponsors

- Carnival planning docs in the MaddenElementaryPTO Google Drive

Vice President

- Library shades overwhelmingly popular
 - Quote is \$32k (to match Elementary 51 planned hardware)
 - Suggestion for a 2-year Project
 - Suggestion to look into permanent screens or tinting
 - Suggestion for Goal “thermometer” for a 2-year project
 - Accepted by voice vote
 - Will look into mechanical shades, as well, but still waiting to hear back on that quote
- School Supplies
 - Support for teachers (ink, etc.)
 - How much would be useful?
 - Per teacher / Per Need – makes a difference
 - For PTO, simpler to allocate to the school for distribution as needed
 - Alternately – PTO sponsors particular type of item (ex: ink)
 - Suggestion to allocate per team (grades, Specials, Special Ed)
 - 10 blocks (with suggestion to double K & 1st due to size)
 - \$100 / group / month
 - How does this work with large project? Budget allocation?
 - Treasurer will look at the numbers
 - Further suggestion to do this in place of the \$50/classroom done earlier in the year, due to logistics of purchase
- Question – Are we looking at Supplies *WITH* or *IN LIEU OF* large project?
 - Ira – Shades still nebulous, where this can be immediately implemented?
 - Kate - Motion to move forward with supplies funding, pending Jamie's analysis, to put into practice this year if analysis is positive. Furthermore, continue looking at the Library window solution, with the probable assumption that it will be a longer-term project.
 - Seconded by Jamie – Passed by voice vote
 - Assuming positive analysis, will add \$1000/month for 10 school months to future budgeting

Treasurer's Update

- Donations
- Membership Dues
- Sprit Merchandise
- Fundraiser Income – FunRun
 - Still waiting on final net return \$7327.75, plus approx. \$500 in cash
- Most classroom reimbursements have been paid out
- Income exceeded budgeted donations
- Expenses have also exceeded budgeted amounts, largely attributable to donation to school at beginning of the year
- Planning for next year budgeting - combining \$40 wish list + \$50 reimbursement

VIPS

- VIPS of the month – Jennifer Davis
- SignUp Geniuses mostly full
 - Will be asking about opening SignUp Genius dates for Art
- Carnival is next
- Shared Dreams volunteer dates April 2, 3, 5

Teacher Appreciation

- Herring – Massage Envy GC
- November 30 – Sweet Treats Day
- January 11 – Next scheduled treats day

Fundraising

- Fun Run
 - 9% Fee to Get Movin' Crew
 - Mr. Taylor helped distribute incentives
- Garage Sale?
 - Potential Date – Feb 23
 - Food Trucks on the FBISD list are not the ones we have historically used
 - Suggestion for PTO to sell items for people who don't want to rent a whole spot
 - Leftovers could be donated to FB Women's Shelter (for pickup)
- April 5 – Proposed date
 - Pending Mrs. Brown approval
 - Passed by Voice vote
- New Sponsors
 - Grand Parkway Pediatric Dental
 - Indigo Dental
- Spirit Night – MOD Pizza – January 10

Room Parent Coordinators

- Winter Party upcoming
- Question if Room Parents are given information when signing up – Variations in what room parents understand as falling under their purview
 - Room parents contacting teachers, vs. waiting for teachers to contact them, simplifies logistics for teachers substantially
 - Will suggest to RPC that in January expectations be reiterated to room parents.

Box Tops

- Goal was \$500
- Expecting \$579.20 check in December/January
- New collection sheets have been submitted to Mrs. Brown for approval
- Will have a second submission in Spring
- 1st grade is leading

Grade Level Representatives

- Mrs. Leiker - 1st grade leading BoxTops
- Ms. Watts
 - Student Council Field Trip in February, funding request has been submitted
 - Popcorn Sales starting soon (funds for 5th Grade party)

New Business

- Student Council
 - Will be selling Candygrams (pencils & candy cane) this week Wed-Friday in the AM (\$1)
 - Rudolph the Red Nosed Student – Painted noses and freckles – Next Week in AM (\$0.50)
 - Restroom air fresheners and Husky mascot costume are current fund-raising goals for Student Council
- Pre-packaged School supplies – EPI reps (Honornell & Marta)
 - Online option for purchase? - Yes
 - Can set up own product packaging
 - Year-long product guarantee – can change list if need be
 - Teachers will submit lists
 - Costs are based on products packaged
 - There are schools that include a small markup
 - Where do teachers see what supplies are available?
 - Website
 - Advertising brochure supplied
 - When is the time to start the process?
 - Start now with advertising
 - EPI will send marketing materials after list is confirmed
 - Once agreement is submitted, school is entered into drawing pot
 - Kindergarten Orientation is key (May)
 - Have samples available in May
 - Materials delivered to school and ready for Meet & Greet
- Unofficial – Official PTO dinner is Monday 12/17 at Las Mananitas, 6:30 PM

Next meeting January 8, 2019

Meeting Adjourned 7:05