# **MINUTES**

#### **Madden PTO Minutes**

February 12, 2019

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

## **Attendance**

Ira Domnitz	Avion Sylvester	Laura Lyle	Jamie Kastens	Ritu Balla
Sharon Sassen	Kalynn Ollre	Paige Leiker	Kate O'Briant	Lexi Watts
Karina Magalong				

## **Old Business**

January Minutes approved, pending addition of Jamie to Carnival Sponsorships

#### **Current Business**

## Principal's Report (provided by Kallyn Olbrie)

- Valentines Day Parties February 14
- Public School Week March 4-8
  - Open house March 5
    - Grade 3-5: 5:00-6:00 PM to accommodate Parent Orientation at Garcia MS
    - Grade K-2: 6:15-7:15 PM
- Muffins with Moms (February 8) was very successful, over 650 participants
- Black History Month Program (5<sup>th</sup> Grade) February 21
- National Elementary Honor Society (Hailey Thibodeaux) February 26, 6:00 PM
  - Recognize academic achievements for 4<sup>th</sup> and 5<sup>th</sup> grade
- Curriculum Night at HMNS Sugar Land February 18, 5:30-7:00 PM
- Bike Rodeo (Nurse Gary) March 1, 5:00-6:30 PM
- Wellness Fair (Nurse Gary) March 21, 5:00-6:30 PM
- Parent Conference Weeks February 4-14
- PTO Garage Sale February 23, 8:00 AM 2:00 PM
- Go Texan Program (1<sup>st</sup> Grade) February 28, 9:00 AM, 2:00 PM, 5:30 PM, 6:15 PM
- Numerous other spring events in March and April

#### President

- Garage Sale February 23
- Carnival
  - Super Heroes Pictures \$400, 2 hrs w/ 4 cosplayers (substantial discount)
    - ex. WW, Aguaman, Iron Man, Black Panther, etc.
  - Avion moves to approve budget, seconded Kate, passed voice vote

## Vice President

- Junior Achievement 3/7 need lots of volunteers
  - Financial literacy & entrepreneurship for children (K-2) need minimum of 28 volunteers for the day
  - Sign-up in Signup Genius

- Being coordinated with Ms. Sanders
- Can request to put into K-2 newsletters
- Volunteers will be with class all day (Business casual, comfortable shoes)
- High school students have come in the past (Ollre)
- Number of volunteers determines how many grades get covered
- Brainstorming other volunteering options
- Shades
  - Lowes quote has been rescheduled
- Spirit Merchandise liquidation
  - T-shirt + Hoodie \$20 = breakeven point
- Budget strategy
  - Suggestion for placing earmarked funds (shades) into an interest-bearing account

## **Treasurer**

- Financial reports
- Box tops \$579.80
- Spirit Merchandise \$33
- Teacher School Supply check (last month) \$5000
- Every grade has paid out on field trips
- Over budget on income; Under budget on expenses
- Expenses for Carnival still upcoming
- \$42,289.08 balance as of today
- Question Raised \$5000 for guided reading library approval?
  - Original discussion for teacher supplies (see November minutes)
  - Ms. Velma filled out form for supplies + guided reading?
  - Teachers were asked to vote on chocolate fundraiser to purchase Guided Reading books
  - Clarification achieved

## **VIPS**

- Deepa Seetapali VIPS of Month
- STAAR test snack bag volunteers (Cheerio bags) will be requested when details are available
- · April 2, 3 or 5- Shared Dreams details to follow
- Mailchimp was sent yesterday with all current volunteer events
- FBISD active volunteer event will be held March 28. There will be 2 sessions (get times); RSVP by March 7
  - Flyer will be distributed closer to the event
- Volunteer of the Year Nominations must be approved by President & Principal
  - Mr. Taylor 1<sup>st</sup> year
  - Sharon 2<sup>nd</sup> year
  - Haira 3<sup>rd</sup>
  - Jennie Lau Nominated and agreed by acclimation

#### **Fundraising**

- Garage Sale February 23
  - Laura has collected lots of donations to date, will need volunteers to sort and price Friday or this weekend?
  - Volunteers day of 7:00 AM
  - Hoping for donations on Tuesday
  - Mailchimp will be sent out for PTO donation reminders
  - Approximately 8 table purchases to date
  - Acceptable donations limited by list of FB Women's Center
- Carnival
  - Committee meeting to be scheduled before Garage Sale
    - Tuesday during Garage Sale collections
  - Sponsorships key suggestions Skeeters, NALCO

## <u>Teacher Appreciation</u>

- Sweet Treat Day very successful
- Swailes Massage recipient
- Talking to Crown Seafood to sponsor a Teacher Appreciation event (dim sum)

## Spirit Merchandise

- School Supplies will be following FBISD list: Branded, not customized
- · Garage sale prices for Spirit wear
  - \$5 shirts (short)
  - \$7 shirts (Long)
  - o \$16 Hoodies
  - Shirt + Hoodie = \$20

#### **Room Parent Coordinators**

Valentine's Day Thursday

#### **Grade Level Reps**

- Leiker
  - 1<sup>st</sup> grade program, zoo next week
- Watts
  - 5<sup>th</sup> grade program February 21 (Black History Month)
  - 5<sup>th</sup> grade popcorn fundraiser TBD
    - Verify sales can be done at Carnival approved by acclimation
  - Great numbers for mock-STAAR.
  - Main Event most likely for 5<sup>th</sup> grade EOY trip
  - Garcia trip upcoming
  - 2/22 Crocodile Encounter w/ 3<sup>rd</sup>

## **New Business**

- Watts Student Council has been struggling with fundraiser this year for Valentines
  - Suspect competition with Book Fair this year is creating the reduction in sales
  - Requesting a table at Carnival to try to liquidate beanies approved by acclimation

- o Student Council will be purchasing a Husky mascot costume
  - Voted down a child-sized option
- Mrs. Brown has suggested getting Clutch (Rockets Mascot) to come to the school for a presentation program

Meeting Adjourned 7:00