Holland Township PTO Minutes of Monthly Meeting April 18, 2018

CALL TO ORDER: Kara Cobb, President, called the meeting to order at 7:03 pm.

OFFICERS REPORTS

President's Report: Kara Cobb thanked everyone for their support over the years and mentioned how grateful she was for all of the friends she has made because of the PTO.

Secretary's Report: Kara Cobb opened the floor for discussion of the March 2018 minutes. Sandy Bate had a question about the amount that was approved for the girls' lacrosse uniforms. She believed it to only be \$500.00 Kara Cobb advised her that the full cost of the shirts plus the fees was a total of \$828.70 and was approved. Sandy Bate also stated that the Budget Committee needs to consist of at least 3 PTO members and asked for a correction in the minutes. Kara Cobb advised that a correction would be made to the minutes to add "at least" 3 PTO members for the Budget Committee. No further discussion. Robin Smith made a motion to accept the March 2018 minutes. Kerry Favereaux seconded the motion, and it was unanimously approved.

Treasurer's Report: Kara Cobb opened the floor for discussion of the March 2018 Treasurer and Budget Reports. No discussion. Dawn Godown made a motion to accept the March 2018 Treasurer and Budget Reports. Samantha Deets seconded the motion, and it was unanimously approved.

SchoolKidz Supplies: Tomasina McGuire reported that the flyers should be delivered next week to the school. The event can start at any time with a closing date of June 1st. The shipment is scheduled to arrive at the school during the last week of July.

Nominating Committee: Kara Cobb reported that the only position left to fill was the Book Fair Committee Co-Chair position. All of the positions are open and anyone can volunteer. You do not have to be nominated. Nominations will be accepted until the time of the election at the May meeting.

Budget Committee: Kara Cobb reported that there is no maximum number of members for this committee and that we are still in need of volunteers. This committee

meets at least once after the May meeting and will present the budget for a vote at the June meeting.

Scholarship Committee: Kara Cobb opened this committee. The PTO donates a scholarship to one Holland boy and one Holland girl in the amount of \$1,250 for each student. The committee reviews all applications. This an extremely confidential committee and you must be present to view a copy of the application. Applications can not be taken home and will be shredded once the meeting is over. Samantha Deets asked if there was a scale to determine what criteria is more important and how to rate the applicants when determining who should be awarded the scholarships. Discussion followed. Samantha Deets said she would look for a chart to present at the next meeting.

Field Day Committee: Kara Cobb reported that Field Day is scheduled for June 7th. Kara Cobb opened this committee. This committee will allow more people to get involved and bring ideas for Field Day.

COMMITTEE REPORTS

Assemblies Committee: Nothing to report

Book Fair: Dawn Godown reported that the theme is "Paws for Books". The teachers are sending in pictures of themselves with their animals. Friday night is Family Night and she is still looking for volunteers to help move items and then to help with the break down afterwards.

Bulletin Board: Heather Williams reported that she had no updates and that the current bulletin board decorations will remain up until the bulletin board is changed for 8th grade graduation.

Family Events: Alyssa Kries reported that an Eyes of the Wild show is being hosted by the Girl Scouts the week after the PTO was considering scheduling them. Therefore, the PTO will not be hosting Eyes of the Wild this year. They are still looking at a variety of options. One possibility that they are considering is to host a movie night.

Fundraising Committee: Alyssa Kries reported that the gift card orders are in. Please see Alyssa to pick up your orders if you have not already done so.

Help from Home Committee: Nothing to report.

Hospitality Committee: Alyssa Kries reported that the teacher preview went well and that the staff appreciated the refreshments.

Membership Committee: Kara Cobb asked the members what they thought of the membership/fundraiser that was done this year. She inquired if anyone had heard anything negative about this fundraiser and asked if the PTO would like to do this again next year. Kara Cobb also reported that she and Jen Randazzo were thinking of doing one big event at the end of the year that would not be a big money maker. Discussion followed. All positive comments heard about the membership/fundraiser that was done at the beginning of this school year. The general consensus was to hold this type of alternate fundraiser again next year. The big event that Kara Cobb and Jen Randazzo would like to do could still be held but more as a fun event with revenue coming from selling refreshments or a 50/50 raffle perhaps.

Staff Appreciation Committee: Debbie Hirst reported a sign up genius email was sent out. The committee is still in need of food donations, which can be send in ahead of time or the morning of the event. Also if anyone has any gift cards they can still be donated.

Website Committee: Alyssa Kries reported that it is up to date.

NEW BUSINESS

- A. Kara Cobb stepped down as President. Alyssa Kries assumed the role of President. Alyssa Kries appointed Michelle Young as the Vice President. Alyssa Kries reported that Michelled will be interim and elections will be held next month.
- B. Alyssa Kries thanked Kara Cobb for her years of service to the PTO and then presented her with a gift and flowers.

PUBLIC COMMENT

- ___Mrs. Croasdale reported on behalf of the HTEA:
- a. PARCC testing is May 7th to 17th.
- b. Omega Man assembly was held today.
- c. May 2nd is the middle school and 4th grade band concert.
- d. Next Tuesday the Board of Ed will be presenting the budget for next school year.

ADJOURNMENT: 7:36pm. Next meeting will be on May 16, 2018 at 7:00 pm.