Holland Township PTO Minutes of Monthly Meeting March 21, 2018

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

OFFICERS REPORTS

President's Report: Kara Cobb announced that she will be resigning from her role as President effective at the April 18th meeting.

Secretary's Report: Kara Cobb opened the floor for discussion of the February 2018 minutes. No discussion. Jen Randazzo made a motion to accept the February 2018 minutes. Kerry Favereaux seconded the motion, and it was unanimously approved.

Treasurer's Report: Kara Cobb opened the floor for discussion of the February 2018 Treasurer and Budget Reports. Sandy Bate inquired as to where the money was coming from on the Budget Report for the teacher expenses. Kara Cobb advised it was coming from the cash currently available 2017-2018 \$14,989.63. The savings account is where we now keep the \$8,000 minimum the PTO is required to keep in the bank account. No further questions. Dawn Godown made a motion to accept the February 2018 Treasurer and Budget Reports. Kerry Favereaux seconded the motion, and it was unanimously approved.

- a. Kara Cobb reported that the school has created a girls lacrosse team. Uniforms were ordered for the team. The total cost of the jerseys and fees was \$828.70. The PTO donated \$500.00 to the boys lacrosse team for uniforms at their initial start up. For all of the other school sports teams the PTO purchased the entire uniform. Discussion occurred on what amount the PTO should donate towards the girls lacrosse team. Deny Dougherty made a motion to pay \$828.70 for jerseys for the girls lacrosse team. Jessica Theesfeld seconded the motion, and it was unanimously approved.
- b. Tomasina McGuire reported the final bill for the miscellaneous school donations has not been submitted yet. Mrs. Monti still needed to place her order and then the Board of Ed would submit one bill for all the expenses to the PTO.

SchoolKidz Supplies: Kara Cobb stated to add a line item in the budget for SchoolKidz. The PTO is not actually spending any money but money will be taken in and then sent back out during the process of ordering the SchoolKidz kits.

Nominating Committee: Kara Cobb thanked Deenie Totten for chairing this position. Kara Cobb announced that an email was sent to everyone informing them that the Nominating Committee and Budget Committee were open and Deenie Totten had volunteered to Chair the Nominating Committee. Kara Cobb reported the Vice President and Treasurer position are open for nominations. When Kara's resignation takes effect at the April meeting, the Vice President Alyssa Kries will automatically assume the role of President for the remainder of her term per the PTO By-Laws. Michelle Young has volunteered for the Treasurer position. Alyssa Kries read a letter from Cristy Wish resigning as Chair of the Assemblies Committee. Assemblies Committee Chair position is open. Book Fair Committee has 2 open Co-Chair positions. Bulletin Board Chair would like to Chair next year. Family Events Committee is open for Chair and Co-Chair. Fundraising Committee is open for Chair and Co-Chair. Help from Home Chair will stay as Chair if no one else would like it. Hospitality Chair would like to Chair next year. Staff Appreciation Chair and Co-Chair would like to Chair next year.

Budget Committee: Kara Cobb reported that the President, Treasurer, Fundraising Chair and at least three PTO members make up the Budget Committee. If anyone is interested please let us know.

COMMITTEE REPORTS

Assemblies Committee: Nothing to report

Book Fair: Dawn Godown reported that the Book Fair runs April 16th - 20th. Family night is April 20th. Teacher preview is April 13th. She will confirm with the Hospitality Committee that they will be setting up refreshments for the teachers in the morning. Parents who would like to to come in during their child's allotted time need to email Dana Stem and let her know. The Scholastic Company is running this Book Fair; however, the PTO will be looking to use another book company for the Fall, which will be held in December.

Bulletin Board: Heather Williams reported that she had no updates and will be changing the bulletin board again soon.

Family Events: Alyssa Kries reported that they are considering holding another Eyes of the Wild event in May (with different animals this time).

Fundraising Committee: Alyssa Kries reported that all of the gift card orders are due tomorrow with an expected delivery date of April 9th. Those who bought gift cards for

Staff Appreciation will need to return them to school in an envelope marked "PTO" for the Staff Appreciation gift card raffle. The gift card sale can not be extended this time or we will not receive the gift cards in time for Staff Appreciation Week.

Help from Home Committee: Alyssa Kries reported that our last Box Tops submission was \$553.20. The class winners with the most Box Tops submitted were Mrs. Deb Croasdale's, Mrs. Dlugose's and Mrs. Nolan's classes.

Hospitality Committee: Alyssa Kries reported that the next event they have coming up is the Book Fair Preview.

Staff Appreciation Committee: Laura Strangfeld reported that the week long event will start on Monday April 23rd with a breakfast, Tuesday will be a lunch, Wednesday will be the gift card raffle, Thursday is desserts and Friday is another gift card raffle. We would appreciate any and all help, the more the merrier. A sign up genius will be created with requested items as well as time slots for volunteers to sign up.

Website Committee: Kara Cobb reported that it is up to date.

NEW BUSINESS

- A. Kara Cobb reported that Del Val High School requested that PTO donate scholarships again this year- one for a Holland boy and one for a Holland girl in the amount of \$1,250 for each student. A committee will be created to review the applicants. Deny Dougherty made a motion to donate two scholarships for \$1,250 to each Holland Alumni. Samantha Deets seconded the motion, and it was unanimously approved.
- B. Tournament of Champions request came in for a donation of \$200.00. Jennifer Randazzo made a motion to donate \$200.00 to Tournament of Champions. Deny Dougherty seconded the motion, and it was unanimously approved.
- C. Kara Cobb reported that field day is scheduled for June 7th with a rain date of June 12th. Kindergarten, 1st, and 2nd are in the morning and 3rd, 4th, and 5th grades are in the afternoon. Scotty the DJ said he would come back and charge the same amount of \$500.00 for the entire day. Deenie Totten made a motion to book Prime Time DJ Scott Farrell at the the rate of \$500.00 for Field Day. Jess Theesfeld seconded the motion, and it was unanimously approved.
- D. Kara Cobb reported that a request came in from Mrs. Bacskai asking for cookie dough for the new solar oven. Kara Cobb spoke with Dr. Yard about the request and the easiest solution would be to let room parents handle the request. Mrs. Bacskai then asked for a donation of 15 ½ gallons of milk. The dates of this event

kept changing and after talking to Dr. Yard and the Cafeteria, it was decided to again leave this up to the room parents.

PUBLIC COMMENT

_Mrs. Croasdale reported on behalf of the HTEA:

- a. Pamela LeFevre is presenting Art Goes to School, art work lessons to Kindergarten through 4th graders.
- b. Last Monday 250 students participated in Reading Olympics, Holland School took 5th and 6th place out of 22 schools.
- c. There is a early dismissal tomorrow.
- d. The last day for Penny for Produce is tomorrow.
- e. The Board of Ed voted last night to add days onto the end of the school year instead of taking days away from Spring Break.
- f. Bubbles for Autism will be next month.
- g. April 12th is the 3rd and 4th grade concert.
- h. Anti Bully Assembly is coming up.
- i. April 24th the Board of Ed will be presenting the new proposed budget.

Kara Cobb mentioned that we still have a maintenance budget for Kinesthetic equipment. Mrs. Baker, a 5th grade teacher, does not have any Kinesthetic equipment and there are some items in middle school that need to be replaced.

ADJOURNMENT: 7:56pm. Next meeting will be on April 18, 2018 at 7:00 pm.