

Holland Township PTO
Minutes of Monthly Meeting
February 16, 2022

Location: Holland Township School Auditorium

CALL TO ORDER: Casey Bickhardt, Holland Township PTO President, called the meeting to order at 7:01pm.

Minutes Review: Given by Casey Bickhardt, PTO President

- January 2022 Minutes: Correction - Ad-Hoc Bylaw Committee report out needs to be added. A motion was made to approve the January Meeting Minutes as corrected. The motion was seconded and approved.

Secretary's Report: Given by Misty Lapham, PTO Secretary

- Misty Lapham shared a resignation letter, resigning her position as PTO Secretary effective February 16, 2022.

President's Report: Given by Casey Bickhardt, PTO President

- Correspondence: There was no correspondence this month.
- Organizational Health: Reminder to be leaders and operate with professionalism as we want our amazing volunteers to continue working with the PTO. Members may e-mail the PTO Board with any questions or concerns.
- Spiritwear Contest: Contest to be held week of March 7, 2022 - exact date TBD by Stephanie Snyder.
- Friend Finder Initiative: Database/directory of all students (parents must opt-in) that has been requested by members. A motion was made to move forward with the Friend Finder Initiative for the entire school, free of charge (with optional donation). The motion was seconded and approved.
- New Positions: A motion was made to make John Bartruff the Chair of the Website Committee. The motion was seconded and approved.

Treasurer's Report: Given by Tomasina McGuire, PTO Treasurer

- Tetherball: Received a quote for Tetherball purchase for a total cost of \$1,041.27. Motion made to move \$800 from remaining funds in Gaga Pit budget line to fund Tetherball. The motion was seconded and approved.
- Recess Equipment: Motion made to move \$1,908.28 from remaining funds in Gaga Pit budget line to fund Recess Equipment. The motion was seconded and approved.

Vice President's Report: Given by Amy Gercie, PTO Vice President

- **PTO Committee Updates:** There were no new updates on the following committees: Assemblies, Family Events and Hospitality.
- **Book Fair: Amy Gercie, Vice President, reported for Melody Conn, Book Fair Chair**
 - Looking for a volunteer to Chair the Book Fair Committee next year, as well as a volunteer to lead the set-up for this year's Spring Book Fair. Please let PTO know if you are interested.
 - Upcoming Book Fair Committee Meeting: March 1 at 7:30
- **Bulletin Board: Amy Gercie & Misty Lapham, reported by Amy Gercie, PTO Vice President.**
 - Currently brainstorming ideas for the spring bulletin board.
 - Planning to meet in upcoming months to update the bulletin board.
- **Fundraising Committee: Reported by Deenie Totten, Fundraising Chair, and Jennifer Randazzo-Makarick, Spirit Wear Chair**
 - Due to illness within the family, the Fundraising Committee Meeting that was scheduled for 2/9/2022 was canceled. The meeting is planned to be rescheduled for a date to be determined.
 - Middle School Winter Wonderland Dance to be held Saturday, 3/5/2022. Reminder to middle school parents who have not signed their children up yet for the Winter Wonderland Dance that there is still time to sign up! E-mail looking for volunteer chaperones will go out on Wednesday, February 23.
 - Next fundraiser will be sale of Cookie Kits from Chocolate in the Oven, along with a cookie decorating event on Zoom or in person.
 - *Spirit Store:* Due to date of Spirit Wear Contest (week of March 7), Spirit Wear Store will reopen next year.
- **Staff Appreciation Committee: Reported by Amy Gercie, PTO Vice President, for Laura Strangfeld and Debbie Hirst, Co-Chairs**
 - Next committee meeting will be held at 6:15 the evening of the next PTO Meeting. Current Staff Appreciate Committee Members are encouraged to attend, as well as any other PTO members interested in joining the committee.
 - Seeking new chair/co-chairs for this committee for next school year. Current co-chairs are willing to shadow anyone interested in this fun and rewarding position.
- **Pavilion Ad-Hoc Committee: Reported by Megan Simini, Pavilion Ad-Hoc Committee Chair**
 - No updates, still waiting on estimates from contractors
- **Ad-Hoc By-laws Committee: No current Committee Chair. Reported by Sandy Bate, Ad Hoc By-laws Committee Member**
 - Committee has been meeting virtually and is working on revising the current PTO By-Laws and Codes of Conducts, which were last fully revised in 2016. First round of revisions should be completed by the March PTO Meeting.

- **8th Grade Dance Committee: Reported by Sandy Bate, 8th Grade Dance Chair**
 - The initial meeting of the 8th Grade Dance Committee was held virtually on January 24th, and letter sent out through school messengers & on social media.
 - The next meeting will be scheduled in the upcoming weeks.
- **Help From Home: No current Committee Chair. Reported by Amy Gercie, PTO Vice President**
 - Chair Needed

Administration Communication: None.

Teacher Liaison Communication:

- Reminder: No school 2/18/22 - 2/21/22
- 4th Grade has been randomly chosen to participate in standardized testing

BOE Liaison Communication: None

New Business:

- Open Nominating Committee
 - Will outreach to membership to see if current Chairs would like to continue or if open to new chairs
- Open Budget Committee
 - Must include PTO President, Treasurer, and Fundraising Chair
 - Laura LaFevre volunteered
 - Membership will be e-mailed

Public Comments:

- A motion was made to accept the resignation of Misty Lapham as PTO Secretary. Motion seconded and resignation accepted.
- Dana Hawley appointed interim PTO Secretary.

Meeting adjourned at 8:08 pm.