

## **PTO APRIL 2025 Meeting Minutes**

Friday, April 11, 2025

Called to order at 9:36am

### **I. Approval of Board Meeting Minutes**

- a) Approval of March 2025 Board Meeting Minutes (Approved: Dawn Dellinger, 2<sup>nd</sup>: Taylor Parmigiano)

### **II. Principal's Update**

- a) In full STAAR mode, testing begins next week.
  - i. Teacher/Staff lunches provided by the school this year. Pizza and Baked Potatoes have been ordered for the two STAAR days.
- b) Teacher Appreciation week is 5/3-9. Teacher Appreciation luncheon will be on Friday 5/9, provided by Roberto's Cocina. Themed week for the teachers (M- flight/continental breakfast, T-Italy/Pasta Provided, W- Hawaii/Fruit Bars, TR- France/Paris Baguette provided, F-Mexico/Roberto's)
  - i. Looking for help with gift cards for the staff that week. Jackie said we are waiting on Goode Company to send us some for use that week.
  - ii. PTO to create daily content for this week to go in conjunction with Teacher Appreciation Week (TAE's, etc.)
- c) 200 earbuds ordered with campus enhancement monies; all classrooms will now have a set. In addition to those earbuds, they have ordered 5 headsets per classroom.
- d) Grade Level Celebrations - all of the teachers aware that they have the money to spend for their EOY class celebrations; money is in their grade level accounts.
- e) Teacher Activity Fund – Mrs. Howard asked if we can add a line item in the budget for next year to cover teacher engagement, culture and moral activities.
- f) Gym construction- should begin in Spring 2026, so may have to move around our fundraisers to accommodate.
- g) Teacher count for next year is looking to be around 55, with the ones we are losing to new school/gaining for Pre-K.

### **III. President's Update**

- a) 4<sup>th</sup> Grade and Alumni Bricks are installed!!!
- b) 4<sup>th</sup> Grade Splash Bash is in full planning mode, 80 kids have signed up. This is an event that is not school sponsored but the school can share info. Mrs. Thompson will keep it in the banner and will text updates and registration info out to parents.
- c) Introduced Jennifer Kahn to announce the slate of the 2025-2026 Executive Board.
- d) 5/9 is the General PTO meeting and elections will take place that night for the contested position of VP- School Relations.

### **IV. Fundraising Update**

- a) Bonanza was a huge success! We profited ~\$35,000 (\$49,000 revenue minus \$13,500 expenses)
  - i. Presale wristbands and raffle were \$8,600, Day of sales were ~\$13,000
  - ii. Total revenue from silent auction was ~\$27,000



- iii. Slightly over budget due to the fees for credit cards and auction payments. These fees were about ~\$2,000. But had sponsors come in last minute with \$2,200 so that took care of the fees.
- iv. Sharing “experiences” winners with Mrs. Thompson and Mrs. Howard so they can plan for upcoming spring events.
- b) Future Spirit Nights: Waiting for checks from the Cypress Academy- The Woodlands event, Upcoming Events: Monday, May 12: Woodson's Local Tap & Kitchen.
- c) Spirit Wear for 2025-2026 has been created and will be available for purchase starting 5/5. Sneak peaks coming in the next couple of weeks. Watch PTO pages for those.
  - i. Packages this year will include a yearbook, short sleeve shirt, stuffie and PTO membership. A la carte items are long sleeve shirts/sweaters, bows, etc.

#### **V. Programs Update**

- a) No Updates

#### **VI. Services Update**

- a) Academic Outreach: Alley Theater coming to do an interactive performance for grades K-4.
- b) Yearbook Sales: Complete. Under 100 left to sell. 30 copies set aside for counselors to give to disadvantaged kids in our school, 50 set aside for sales the day of. Yearbook signing day is 5/22. Need to get contract signed if we want to work with Josten’s again next year.
- c) School Supplies: Sent back from teachers with some changes and with Jackie currently. She will sign off this week and get to Mrs. Howard for her final stamp of approval before ordering. Goal is to have the school supply ordering up and available to parents by week of 4/15.

#### **VII. Communications Update**

- a) No Update

#### **VIII. Parliamentarian Update**

- a) Slate of new Proposed Executive Board Members brought to the board. This slate will go to the General Meeting set for 5/9 for Election/Approval. The Proposed Board/Positions are below:
  - i. President: Taylor Parmigiano (running unopposed)
  - ii. Secretary: Rebecca Bittinger (running unopposed)
  - iii. Treasurer: Ji Terracina (running unopposed)
  - iv. VP Communications: Jennifer Kahn (running unopposed)
  - v. VP Fundraising: Molly Durrel (running unopposed)
  - vi. VP Programs: Samantha Hoppe (running unopposed)
  - vii. VP Services: Breanne Jovanovic (running unopposed)
  - viii. VP School Relations: RUNOFF Danielle Dobecka and Athena Athanasiou (Ballot Vote at General Meeting
    - 1. Ji Terracina nominated Danielle Dobecka for the VP, School Relations, Kacie Jannasch 2<sup>nd</sup> the nomination.
  - ix. Parliamentarian: Tiffany Bolton
- b) Fundraising needs multiple committee members for next year. Waiting until after Bonanza for that outreach to happen. Looking to get them filled.



**IX. Treasurer Update**

- a) Need to approve the 2025-2026 TAX FREE days that we are allotted. Motion to make those days the Bobcat Bash/Teddy Bear Tea and Silent Auction Closing. (Motion made by Dawn Dellinger, 2<sup>nd</sup> by Danielle Dobecka)
- b) \$68,000 will be moved to the new CD (\$50,000 plus additional \$18,000 from Fundraising.)
  - i. Motion made for the addition of \$4,000 of this year's profits going to the account to make the total deposit go from \$64,000 to \$68,000. This includes some of the profit from the Bonanza. (Motion made by Dawn Dellinger, 2<sup>nd</sup> from Breanne Jovanovic). This CD will be an 8-month CD, with a 4% APY, \$68,000 initial deposit.
  - ii. Older CD will mature on 5/16/2025. Initial deposit was \$50,000, interest has gotten us a current value of \$51,101.65 and we will need to reinvest this at maturity.
- c) Projected 2025-2026 budget is cutting most line items by 2/3. Ji, Taylor and Sarah Howard will work together to come up with the best proposed budget to present at the General Meeting on 5/9. But most areas will be drastically decreased with the upcoming changes to the school and population of students.
- d) Important Numbers to keep watch of:
  - i. Total Revenue: \$131,728.15
  - ii. Total Expenditures: \$140,239.45
  - iii. Net Operating Revenue: **-\$8,511.30**
  - iv. Cash on Hand: \$53,130.70 due to CD opening amount of \$68K
  - v. Interest from our initial CD has been \$1,126.86 so far.
  - vi. We will be back in the black after Bonanza. This is reflective of expenses being paid out without the revenue showing up yet because this is all as of the end of March.

Meeting adjourned at 11:11am

***Attendees: Dawn Dellinger, Jackie Aker, Danielle Dobecka, Taylor Parmigiano, Kacie Jannasch, , Lizzy Thompson, Rebecca Bittinger, Martha Ceron, Sarah Howard, Jennifer Kahn, Tiffany Bolton, Athena Athanasiou, Breanne Jovanovic, Ji Terracina, Marisa Berruecos (Eisler).***

