

Frank Black Middle School PTO General Meeting Minutes
September 6, 2018
Attendance: See attached
Agenda: See attached

Meeting called to order at 6:04 pm
Quorum confirmed.

SECRETARY'S REPORT:

Presented meeting minutes from the PTO General meeting on May 18, 2018. Amy Maddux discussed amendment to the May minutes as follows:

Treasurer's Report – Ken Covington
Distributed and received updated FBMS PTO Budget and Financial Activity Report from 4/26/2018 – 5/17/2018: see attached; more money to deposit received by general meeting, so net profit will increase.

Proposed Budget 2018-2019
Ken explained the budget proposal for next year (see attached)
Field Striping is a new line item for next year.

Ken made motion to accept the proposed budget, which includes an increase of Capital Projects to \$3,600; campus beautification to \$2,000; and hospitality to \$750; Spirit Wear per Katie Pro wants to donate polos (valued at \$750) to school uniform closet; increase Teacher Appreciation to \$5,000 (all from general).

Minutes accepted as amended.

PRINCIPAL'S REPORT (Ms. Honore):

Passed. Information given after conclusion of meeting.

PRESIDENT'S REPORT (Amy Maddux):

Welcome and asked people to sign in.

Discussed upcoming dates and meetings schedule, outlined on agenda (attached).

Discussed new board positions: We already have a Fine Arts Liaison and are adding an Athletic Liaison / Crissy Wabintz, and an Academic Liaison / Heather Sterr. Still looking for a Hospitality Liaison, who will handle refreshments at meetings and events; and Legislative Liaison, who will let members know about local and statewide news and politics that affect education issues.

PARENT INVOLVEMENT REPORT (Tim Weltin):

Current population is 1,229 kids, with 458 6th graders.

Tours will start taking place on Thursdays at 1:00 pm starting on September 27 thru the first week of December.

Part of the lockers were successfully delivered. Asking for volunteers September 7th from 12-1:00 pm to unload remaining delivery.

Encouraged participation in Fall fundraiser. Last year \$23,000 was raised.

TREASURER'S REPORT (Heather Golden):

Presented budget (see attached). Discussion took place.

Treasurer's report for budget accepted as presented.

Discussion regarding money spent on t-shirts and teacher appreciation. School requested upfront money for PE uniforms, and PTO paid \$7,000., which will be reimbursed. Teacher Supply Fund is \$100 per teacher. A few teachers have requested the funds. Paid deposit for auction hall.

Grants update given. The grants form is ready and will roll out soon. Grants are \$1,000 per teacher.

1ST VP'S REPORT (Mandy Giles)

Locker Update. Requested help unloading on September 7.

Campus Beautification/Facilities Committee. Meeting is this week. Teacher lounge improvement is in process – repainted, waiting on furniture and some fixtures.

Teacher Appreciation Update by Laurie Moreland. Lunch was provided to teachers on Friday before school started and was well received. Coffee pots were put in the teacher lounges and request was made for a few more coffee pots and Keurig coffee pods.

Career Day has been moved to March 8, 2019.

2ND VP'S REPORT (Ruth Mendez):

Amy Maddux reported in Ruth Mendez's absence.

Fall Fundraiser report by Mary Sharon Komarek. Football, Foam & Fun kick off is this Wednesday, September 12. Parents will be given info on the Open House nights. There will be 2 weeks of fundraising. October 18 event. Funds raised will help pay teacher grants. Sponsorships totaled \$7,000 last year. This year's sponsorships are not as successful and hoping to get more. Amy Maddux discussed event and encouraged parents to spread the word. Fundraiser is looking for a Day of Event Captain.

Spirit Nights – past & upcoming. Pink's last week made \$240. Upcoming at Chik-fil-A on September 27.

Tailgate fundraiser will be on October 15, after school and before 7th grade football game, during Homecoming Week. Put on by PTO. Any group can have a booth. It's a way to raise money for that group. Karen Smiley discussed that each group is responsible for tents, table, supplies, etc.

Homecoming Dance reported by Lisa Buss. October 19th. Committee just got the budget and information will be forthcoming. This is the only dance that PTO is responsible for.

School Store – Katie Pro reported that store will be open from 5-6 pm before Open House. Looking for parents on the night of the 7th & 8th grade Open House to man the store. Michelle Galindo volunteered.

Auction – Kat Creech reported on date of February 8th.

3RD VP'S REPORT (Kim Jackson)

Membership. Jamie Ennett thanked those that have signed up as PTO members. Swag can be picked up at Open House. Discussed different levels of membership.

Discussed involvement of Veronica Flores-Paniagua, a former Houston Chronicle editor who is doing an article on the fundraiser. She really wants to focus on sponsorships. If anyone has any stories about the school, we can pitch info to her for possible articles.

School Facebook accounts are going well. Encouraged people to follow the school on Twitter.

Newsletter will go out every week. Requested an email if any groups want to announce anything. Encouraged people to check out the newsletter for volunteer opportunities.

GRADE LEVEL UPDATES.

6th Grade (Michelle Galindo):

Active Facebook page. If anyone knows of someone not on Facebook, spread the word about it.

Remind app information is on Facebook.

Field Trip Meeting: 3 field trips per grade – education, service, fun. 6th grade is seeking \$40 per kid, which includes ticket to Winter Dance in December. Money is due September 14.

7th Grade (Nicole Weaver)

They had a meeting with the deans regarding field trips.

7th grade is attempting to stream-line fundraising for the field trips, and asking \$25 per kid, \$40 donation will get t-shirt. Deadline is next week.

7th grade Remind will go out soon.

College visit will be to Texas A&M. Fun field trip will be to Main Event.

8th Grade (Jill Davis)

(Amy Maddux reported in Jill Davis' absence)

8th Grade Parent Meeting is September 18 at 6:00. Mr. McClish will discuss all 8th grade related matters.

Meeting is adjourned at 6:37 pm.
Submitted by Karen Smiley.