



Capt. Mark Tyler Voss Middle School PTO
General PTO Meeting
October 18th, 2019 | 8:30 AM

I. ATTENDANCE:

Vicky Frescas	Debby Jeffery	Trish Ramsey	Kelly Ryan
Jamie Darter	Dara Coleman	Trisha Wells	Kristen Shill
Rosemary Noblin	Sherry Harms	Kristen Benavides	Vanessa Burk
Richelle Mazur	Jennifer West	Seana Doherty	Laura Okey

II. CALL TO ORDER: Meeting called to order by Vicky Frescas at 8:44 AM

Minutes from 8/27/19 General meeting were approved (motion by Kristen Shill, Second by Jamie Darter). Vote taken and passed.

III. PRINCIPAL ADDRESS:

- a. Dr. Hinojosa, Voss Principal
- Details given on the short but full week for the Voss students. Enriching their lives.
 - Clarification of the Principal Activity fund in the PTO budget

IV. REPORTS OF OFFICERS:

- a. VP of Fundraising Report
- Dara Coleman gave final numbers for the FUEL Campaign. \$16000 raised
 - Legacy Wall update – proofs going out soon
 - Chick-Fil-A Days/Cane’s Day – \$2600 profit. Canes to be offered in November
 - Spirit Wear – new shirts are now available.
 - Spring Fundraiser – Voss Car Show announced. Committee members needed
- b. VP of Membership Report
- Kelly Ryan discussed the close of the Membership drive & Willy Wonka Candy Prize
 - Volunteer opportunities currently include: 6th grade Survival Party, Picture day, Perfect Attendance Party, StuCo Dance, Library Book Fair, and Cane’s Day Ticket Sales and Meal Day
 - Kristen Shill has been reaching out to New Voss families to welcome them and to get them a t-shirt.
 - Volunteer link is on the PTO website for ALL sign-up sheets. Members suggested of shorter time blocks and try not to conflict with elementary school pick up time.
- c. VP of Staff Appreciation Report
- Jamie Darter gave an update on everything her committee has been doing.

- Upcoming events include: luncheons, Thanksgiving pies, and Christmas gift card donations.
 - Volunteers and donations needed
 - Bi-Weekly Treats and Stocking the Teacher Lounge sign-up sheet will be made available to everyone and posted on the PTO website.
 - Thanksgiving Pies sign-up sheet coming out soon. Pie drop off prior to Thanksgiving break, or Pre-order from local shop like Bums.
 - Christmas gift card donation needed. Sign up coming in November/December. Only PTO involvement with staff Christmas party.
 - Teacher Favorites will be posted on the PTO website. This will include Amazon wish list items. Only three teachers missing.
 - Teacher Birthday information will be include in information from the school. Weekly/monthly newsletters/emails.
- d. VP of Programs and Services Report
- Trisha Wells gave an update on upcoming events: Family nights (Tech nigh Nov. 19th, angel tree, blessings in a backpack, and all pro dads
 - SOAR Days – Speakers needed. A suggestion was made for the school to ask the kids for feedback on what topics to include on SOAR days. Include the kids.
 - Vet Breakfast – more information coming soon
 - More volunteers needed to help with these events
- e. Treasurer’s Report
- Debby Jeffery presented the 2019-2020 proposed budget. Current balance is \$59,934.62
 - Questions were answered about the Principal’s Discretionary Fund and line renamed to “Activity Fund”
 - Adjustments were made to Field Trips, Merchandise and the spring fundraiser. The Sponsorship income line was increased.
 - A motion was made to remove the Amendment on the Principal’s Discretionary Fund by Kristen Benavides. Motion was seconded by Kristen Shill. Vote taken and passed.
 - A motion was made by Sherry Harms to approve the budget with the changes made. Seana Doherty seconded the motion. Vote taken and passed. The budget is approved.
 - A suggestion was made to roll over \$10,000 for next year if possible after the spring fundraiser.

V. **ADJOURNMENT:** 9:36 AM