

# Meeting Minutes

## Woodsboro PTO

Date: September 11, 2019

Location: WES

Meeting Called To Order By: Kim K

Time: 1:03 pm

### Attendance: 7

Christy H, Pam H, Rachel F, Kim K, Lisa G, Leslie G, KaSteene H

Minutes: Minutes of 08/28/2019 meeting read. Motion to accept Pam H 2<sup>nd</sup> Christy H

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### Officers' Reports

**President:**

**Vice President:**

**Treasurer:** Lisa Gray. Treasurer's report read and accepted. Motion to accept KaSteene H, 2<sup>nd</sup> Pam H

**Principal:**

### Committee Reports

None at this time

### Old Business

- A. Fancloth Fundraiser – Not doing as well as expected. We need to promote it more
- B. Candle Sale – Laurie will be at our next meeting 10/09/19 to discuss the candle sale. Our candle sale will go from Nov 1 – Nov 15. Orders will be tallied and turned in before Thanksgiving Break to insure we receive the candles in time for winter break. Motion to accept Pam H 2<sup>nd</sup> Rachel F
- C. Friday Morning Sales – We will continue doing sales on Fridays in the cafeteria. We will set up Friday 09/13/19 from 6:00 pm – 7:00 pm at the football game to sell air fresheners, pop sockets and Fancloth. Motion to accept Rachel F 2<sup>nd</sup> Lisa G

### New Business

- A. 2019/2020 Earmarks. Set aside \$800.00 for STAAR Snacks, \$500.00 for Staff Appreciation, Mrs. Garza wants to take over the Honor Roll rewards and PTO will continue to do the end of year Perfect Attendance awards if we raise the money. Playday is on hold until we see what funds are raised. Motion to accept Leslie G 2<sup>nd</sup> Kim K vote passed unanimously
- B. Christmas Forest Fundraiser – students will be making ornaments to decorate Christmas Trees to be placed in the square and a silent auction will be held after the Christmas Parade. Pam Harris will chair this event. She will be meeting with the teachers Monday Sept. 16 to start planning. Motion to accept Lisa G 2<sup>nd</sup> Rachel F.
- C. We will have a raffle in March/April to rename the street for the year. Whoever wins will get to name the street in front of the elementary school. Street signs will be made and put up. Details to be discussed after the 1<sup>st</sup> of the year. Motion to accept Kim K 2<sup>nd</sup> KaSteene H

**D. Spring Carnival** – we discussed having a spring carnival with games, a fun run and a plate sale. Misty M has volunteered to chair. We are going to table this until we see some plans and make sure we will have enough volunteers. Misty will head the planning stage get some volunteers to help and then present it to the board at the Nov. meeting. We will vote. Time frame will be after the Refugio Fair. Motion to accept Leslie G 2<sup>nd</sup> Rachel F. Other possible fundraisers were discussed and tabled for a future meeting. They are Tile Sale/Rock Sale for our Beautification Area, Bandana Sports Necklaces, Cow Pattie Bingo

**E. Country Store** – we are going to have a Country Store, we need to price some items. It will be opened once a month and students with good conduct will be able to purchase items. Discussion is tabled until items and prices are put together and presented. Motion to accept and table Lisa G 2<sup>nd</sup> Kim K

**F. Spaghetti Feed Game Night** – the PTO would like to have a spaghetti dinner and game night free of charge for the students and their families. Families could bring a dessert to share. This will be tabled until we see if we have funds available. Motion to accepted made by Rachel F 2<sup>nd</sup> by Pam H

**G. Laurynn Sustaita** had to resign her secretary position due to her job. Rachel Farias was nominated a motion to accept by Leslie G and 2<sup>nd</sup> by Lisa G and the vote was unanimous. Rachel Farias is now the PTO Secretary.

**H. Amazon School Rewards** – we will look for a volunteer to research doing the Amazon Associates Program where we can earn money when our families shop on Amazon. Motion to accept by Rachel F 2<sup>nd</sup> by Lisa G

### **Announcements**

Christy Hernandez is going to get us information on a Parent Involvement and Engagement Initiative that will be held in November at the Victoria Community Center. Lunch is provided free of charge. More information to come. Lots of vendors and freebies

Next Meeting October 9, 2019 1:00 pm at WES

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**Meeting Adjourned At: 2:28 Motion by Pam H 2<sup>nd</sup> by Lisa G**

**Minutes Compiled By: Lisa Gray**