**Hudson PTO Agenda: General Meeting**

**Thursday September 13th at 6:30pm**

**Hudson Library**

1. **Call to Order at 6:40 by Stephanie Margolis**
	1. **Attendance:** Stephanie Margolis, Tesha Weathersby, Hannah Mayer, Amelia Klueter, Chantal Hoffsten, Lisa Hilpert, Jen Gruenenfelder, Nicole Overboe, Allison Aardsma, Lynn Spellecy,Rebecca Dohrman, Melanie Long, Emily Baize, Molly Grossman, Scott Klueter, Mary LaBerta,
2. **Minutes**: Review Minutes from April 2018 meeting- approved\*
3. **2018-2019 Election Results-** President- Stephanie Margolis, VP1- Tehsa Weathersby, VP2- Hannah Mayer, Secretary- Amelia Klueter, Treasurer-Chantal Hoffsten
4. **Financial Report**
	1. 2018-2019 Budget Presentation- approved\* Note reformatting with the adoption of Quicken. New sections reviewed. Restricted funds will be allocated for Playground and Camp Wyman. Discussed addition of new grants. (see reports on website)
5. **Approval of Bills-** approved\*
6. **Principal’s Report-** Mrs. Hilpert reported that the first few weeks of school have gone very smoothly. Kinderagarten class is adjusting exceptionally well. 100% attendance for intake conferences-either in person or by phone! Restorative practices aka circles for celebration, reflection, or harm. WE stories will continue but teachers will be trained and lead the events- to help discuss race and ability at Hudson. Math Morning coming up.
7. **Committee Reports**
	1. Standing Committees
		1. Playground, Jen Gruenenfelder: Reviewed and discussed the Memorandum of Understanding (MOU). Committee recommended going with Unlimited Play for their outstanding reputation and resources for corporate donations/sponsors and grants. Fee has been waived for Hudson. Concerns about code/safety- the project has been presented to the District by Lisa. Code and permits will eventually need to be approved by the city after plans and some fundraising are complete. The district has reviewed the MOU and project.

MOU Approved\*

* + 1. Welcome Committee, Rebecca Dohrman:
			1. New Families: Yard signs, Welcome email, summer playdates, FB groups,Tours (next during Pancakes and Pumpkins and Nov. 12)
			2. Current Families: Parents’ Night out, Family service day, Grade level adult gatherings, Hudson Cares Committee
		2. Equity Committee, Molly Grossman( and Melissa Jackson not present)- NEW:
			1. Fall Speaker for the district families: Dr. Kira Banks- Racial Equity Catalyst
			2. Parent/Fmaily survey about equity to be developed
			3. Recruit interested committee members/lead
			4. Scholarship- Hudson events scholarship, with Clarie Diemler and Lisa’s help families who are wanting to attend Hudson events but cannot afford the cost can submit a request to Claire and Claire will then request the payment from PTO anonymously. Will add a ticket line to all event tickets “ I would like to donate $\_\_\_ for another family to attend this event”
		3. Hudson Cares Committee, Melanie Long- NEW: to provide support with cards, meals, gift cards etc to families going through a hard time.
			1. Need to identify a process/protocol for how donations are given
			2. How to make a call for donations?
	1. Event Committees
		1. Pancakes and Pumpkins, Hannah Mayer: coming along, lots of new activities planned
		2. Spring Adult Event, ???: ( Casino Night/Trivia Night) Chris and Rebecca Yust(?) Hannah to pull group of volunteers to get the event rolling and identify Lead Chair. NEED MORE VOLUNTEERS!
		3. Spring Picnic- NEED A LEAD CHAIR!!
1. **Unfinished Business**
	1. Bylaw Amendment Approval\*- will table for future meeting, may consider further ammendments and will post to website for reviewing.
2. **New Business**
	1. Upcoming PTO events/projects
		1. Grants- Lisa will disperse information in weekly updates and Amelia will post on website
	2. Fundraising, Kat Sweeney- unable to attend will discuss in future
	3. Review Internal Controls, Chantal Hoffsten- New internal controls present but last page missing so will review and approve next meeting.
	4. PTO Website, Amelia Klueter and Hannah Mayer- reviewed event promotion
3. **Public Comments**

**Next Meeting: October 17th @ 6:30pm**