**Hudson PTO Minutes: General Meeting**

**Wednesday, March 13 at 6:30pm**

**Hudson Library**

1. **Call to Order by Stephanie Margolis** at 6:30pm
   1. **Attendance** EJ Brace, Billie Roberts, Jen Gruenenfelder, Chantal Hoffsten, Tesha Weathersby, Hannah Mayer, Stephanie Margolis, Amelia Klueter
2. **Minutes**: Review Minutes from February 20, 2019
   1. **\*\* Addendum to 2/20/19 Minutes** by Chantal Hoffsten: Add Kris Yust asked about the line item “Copies” when reviewing the budget/Financial Report. What is this $900 used for and who is it paid to? Chantal had reported she would look into this and have feedback at next meeting.
3. **Financial Report**
   1. Reviewed budget
      1. Scholastic went to a new computer system, Mr. Pitlyk has been in communication, they will be sending check for Fall Book Sales shortly.
      2. Dine Outs: still have outstanding checks owed to us, will ask Chairs to follow up
      3. Trivia made almost $4000 over projected, so decided amongst the group present that we would not do pizza sales this year.
   2. “Copies” line item reviewed: Chantal reported she followed up with Mrs. Pingel and Mrs. Hilpert about this item.  It does not cover a portion of the copier/copy expenses. It has been a donation to the office. The group present at the meeting discussed that we would feel more comfortable with spending such a large sum of money elsewhere.  If receipts were received documenting where that money was spent, it would be reasonable to continue donating that money.
      1. \*Amelia Klueter made a motion to vote to remove the line item “Copies” from the budget at this time.  With continued discussion at April meeting when Lisa is present. If receipts are made available to the PTO then a motion could be made to add the “Copies” item back into the budget—Approved
4. **Approval of Bills- \***Bills in the amount of $1,104.11 were approved
5. **Principal’s Report-** Lisa absent due to illness
6. **Committee Reports**
   1. Standing Committees
      1. Welcome Committee/Hudson Cares
         1. March 30, 6:30pm Charleville Parents Night Out; Olympia does have babysitting that night
      2. Playground Committee
         1. Focus groups and design surveys- New Focus group Design dates March 25 and 26 in Hudson Library. Unlimited Play will present the 2 designs that were mocked up by Little Tykes. All are welcome, invite those in the Rock Hill community as well.
         2. Amazing FundRacer- Continued planning for April 27th event
      3. Box Tops, Meagan Wade
         1. Made $97.50 for second semester. Keep sending in for next year!
      4. Staff Appreciation Day, Kristey Walker- coming up beginning of May.
   2. Event Committees
      1. Spring Picnic- May 17th
         1. Planning is going well, Bounce houses confirmed. Will take a look at other supplies needed.
         2. Discussed having pizza instead of Chick-fil-a due to ease of it being delivered and low cost. Consider asking CiCi’s to donate pizza like they did for HallowGloween or Papa Johns.
         3. Also consider doing a cake walk- could ask scout troops to donate
      2. Trivia Night – Great Job!
      3. Dine Outs—El Indio 3/27/19, all day
7. **Unfinished Business**
   1. Distributed Bylaws with changes
8. **New Business**
   1. Principal’s Day- presented Exec Board idea
   2. Voting Process for next year-eballot and physical paper ballot in Wed envelope
      1. April 1-19 Nominations on google doc will be sent in updates
      2. April 22-26 Calls to nominees
      3. May 1-10 Voting by Survey Monkey or paper to office
      4. May 13 Calls made by Mrs. Pingel
      5. May15 Results read in at PTO meeting
   3. Committee Chair’s and officers prepare folders for next year’s chair- **Please let an Exec Board member know if you will NOT be returning as a committee chair**
   4. **Community Grant:** New community grant for $500 presented to go towards the new outdoor stage \*Approved
9. **Public Comments**
   1. Will PTO be doing anything for Melanie Long’s family (Melanie passed away last week after a long battle with breast cancer- she has 4 children, 2 currently attending Hudson)
      1. The teachers/staff are putting together a care basket.
      2. Cares committee (Kat Sweeney) still collecting for laundry service
      3. Hannah reached out to husband Patrick and said they may need meals in a couple weeks. Otherwise PTO will wait to see what needs arise. Rebecca D. has also been in touch.
      4. \*Group present voted to make a donation in the amount of $200 to Camp Kesem (a camp for children whose parent has been affected by cancer. Melanie’s children attend this camp) and $100 purchase toward a plant or tree pending discussion with family. \*Approved

**Next Meeting: Wednesday, April 10, 2019 at 6:30pm**