

**Wednesday, May 18, 2022 at 6:30 PM Zoom  
Hudson PTO Minutes: General Meeting**



**Zoom Meeting ID: 431 047 9454 Password: MAY22 (case sensitive)**

**1. Call to order 6:32 pm**

- a. Introductions
- b. Attendance: Erin Rathjen-Decker, Kay Horner, Niki Winchester, Marisa Yoder, Chris Jackson, Allison Aardsma, Rebecca Dohrman, Indra Russell, Leah Rush, Crystal Indiero, Becky Hauser, Julie Tubbs, Rebecca Oberle

**2. Minutes**

- a. Reviewed Minutes from April
- b. Motion to approve: 1<sup>st</sup> Chris Jackson, 2<sup>nd</sup> Julie Tubbs, approved with no abstentions

**3. Playground Committee Report, Leah Rush**

- a. \$695.52 in income this month. Total money raised is \$21,845.90. The first fundraising goal has been reached so we can apply for the grant in August. Most of the funds were provided by Hudson families and neighbors. Next year's fundraising focus will be business fundraising. Funds raised will help increase the amount we can spend on the playground and provide funds for ongoing maintenance. The district maintenance director has been looped in to help with equipment/surfacing choices since they will require long-term maintenance.
- b. Leah formally requested that the playground committee be a standing committee for PTO and maintain a budget. This status will show an ongoing commitment to the space. Allison and Leah will be the current chairs.
  - i. A motion was made to make the Playground Committee a standing committee and maintain a budget. Motion to approve: 1<sup>st</sup> Erin Rathjen-Decker, 2<sup>nd</sup> Kay Horner, approved with no abstentions
- c. There will be a line item in the committee budget for projects outside of maintenance (adding playground elements, shade structure, landscaping, etc.). Future projects on the PTO budget line item will be renamed to Playground.
- d. Next steps:
  - i. There is a call tonight with DG2 design firm. They will review the community survey and the student survey.
  - ii. On 6/17 at 7PM, there is a public hearing at the the playground. Two design ideas will be presented: a whole new concept vs. a redesign with existing structures.
  - iii. An email will be sent out next week to announce the next steps.

**4. Financial Report**

- a. Income: \$10361.08
- b. Expenses: \$2826.91
- c. Beginning balance \$11676.36; Ending balance \$19210.53
- d. Motion to approve \$2826.91 in bills: 1<sup>st</sup> Niki Winchester, 2<sup>nd</sup> Marisa Yoder, approved with no abstentions
- e. The proposed PTO Budget for 2022-2023 was reviewed.
  - i. Fall fundraiser and Spring picnic were changed to community events.
  - ii. Staff appreciation was increased to \$600.

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- iii. Membership toolkit was added at \$300.
- iv. Give Smart for 1 event was added at \$1500. Motion to approve this budget line item: 1<sup>st</sup> Julie Tubbs, 2<sup>nd</sup> Erin Rathjen-Decker, approved with no abstentions.
- v. Spring picnic budget was increased to \$1000.
- vi. Teacher reimbursements in the fall increased to \$2000 and renamed teacher and staff stipend.
- vii. Motion to approve the 2022-23 PTO Budget: 1<sup>st</sup> Niki Winchester, 2<sup>nd</sup> Rebecca Oberle, approved with no abstentions.

**5. Committee Reports**

- a. **Standing Committees**, see playground committee above, no other reports this month
  - i. Welcome Committee/Hudson Cares, Niki Winchester
  - ii. Box Tops Committee, Meagan Wade
  - iii. Equity Committee, Jade Vindette, Carrie Page
  - iv. Beautification Committee, Leah Rush , Jen Marquardt
  - v. Staff Appreciation Committee, Ashley Roedemeier
  - vi. Playground Committee, Allison Aardsma
- b. **Event Committees**, no reports this month
  - i. Dine Outs, Indra Russell, Carol Woodruff, Angela Haas
  - ii. Book Fair, Abby Schafers
  - iii. Adult Fundraiser
  - iv. Fall event
  - v. Cinco de Parko, Dave Powers, Leah Rush
  - vi. Spring Picnic, Angela Haas

**6. Unfinished Business**

- a. PTO executive board positions approved
  - i. Executive Board Officers for 2022-2023
    - 1. Co-Presidents: Rebecca Dohrman, Niki Winchester
    - 2. Co-VP1s: Indra Russell and Abby Schafers
    - 3. Co-VP2s: Rebecca Oberle and Marisa Yoder
    - 4. Co-Treasurers: Chris Jackson and Julie Tubbs
    - 5. Secretary: Crystal Indiero

**7. New Business**

- a. Proposition S, Becky Hauser
  - i. Proposition S was discussed at length. Voting takes place on August 2.
- b. Farewells
  - i. Thank you to Erin Rathjen-Decker and Kay Horner for their years of service on the Hudson PTO.

**Adjourn 7:31 pm**

**Next Meeting:** September 2022