

**Wednesday, April 14, 2021 at 6:30 PM Zoom
Hudson PTO Minutes: General Meeting**



1. Call to order 6:32 pm

- a. Introductions
- b. Attendance: Erin Rathjen-Decker, Kay Horner, Lisa Hilpert, EJ Brace, Allison Aardsma, Emily Baize, Rebecca Dohrman, Julie Tubbs, Niki Winchester, Rebecca Oberle, Marisa Yoder, Leah Rush, Amelia Klueter, Nicole Overboe, Colin Aardsma, Megan Warnick

2. Bylaws revision

- a. There was a question regarding the allocation of duties for co-positions. Duties will be divided at the discretion of the officers. There was also a question regarding who needs to approve purchases.
- b. The proposed language for Article V is as follows:
 - i. Section 1. The officers of this organization shall be at a minimum President, 1st Vice-President, 2nd Vice-President, Secretary, and Treasurer. However, the board may opt to add/expand the officers to include up to four additional officers in any year in which there are sufficient members nominated and elected such that in those years the officers shall be President, Co-1st Vice Presidents, Co-2nd Vice Presidents, Co-Secretaries and Co-Treasurers.
- c. Motion to approve the proposed language change to Article V of the bylaws: 1st Kay Horner, 2nd Allison Aardsma, approved by all present with no abstentions

3. Principal's Report, Lisa Hilpert

- a. 23 kindergartners are registered for kindergarten for fall 2021.
- b. MAP testing participation for virtual students has been high. At this time, only 11 virtual students chose non-participation. There is a threshold number of non-participants that would trigger fall testing but Hudson is currently below the threshold. MAP testing was administered on a condensed schedule and with no test prep this year.
- c. Dr. Simpson has not determined what events will be held next year so Hudson is on hold regarding scheduling events.
- d. Plans for next school year currently include planning for lunch, spacing, etc. that are similar to this year.
- e. Harmonies and Hype are now meeting on the black top. Modified Field Day and Hudstock will be held in May.

4. Minutes

- a. Reviewed minutes from March
- b. Motion to approve: 1st Allison Aardsma, 2nd Amelia Klueter, approved with no abstentions

5. Financial Report

- a. Reviewed Budget

6. Approval of Bills

- a. Income was mostly from the raffle and flocking. We received a refund for an incorrect order for a cart. There is a reimbursement to Rebecca Dohrman for purchase of teacher items from the Novel Neighbor on her personal debit card.

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- b. Motion to approve \$1623.07 in bills: 1st Kay Horner, 2nd Amelia Klueter, approved with no abstentions

7. Committee Reports

a. Standing Committees

- i. Welcome Committee/Hudson Cares, Niki Winchester
 - 1. A welcome sign was placed in the yard of a new student last week.
- ii. Box Tops Committee, Meagan Wade
 - 1. Continue to scan codes on the Box Tops app.
- iii. Equity Committee, EJ Brace
 - 1. Next Sunday, there is a district wide meeting of the equity committee chairs from each elementary school.
- iv. Beautification Committee, Leah Rush
 - 1. Spring cleanup April 18 from 2-5 pm.
 - 2. Thank you to Westlake Ace Hardware and Brett Gilliam for providing complimentary mulch!
 - 3. Remainder of the mulch provided at cost for \$157.00.
- v. Staff Appreciation Committee, Ashley Roedemeier
 - 1. Staff Appreciation Week May 3-7.
 - 2. The theme this year is “You matter”. Families were asked to provide words describing the teachers and T shirts were made with those words on the back.
 - 3. Items planned for the teachers include chalking the sidewalk, decorating the lounge, lunch, Lisa covering the class once, a self-care kit, a journal, a banner (provided by Leah Rush), flocking (courtesy of Rebecca Yust and Amelia Klueter) and others. Allison and Ashley will speak with Lisa regarding PTO contributions to this week.

b. Event Committees

- i. Dine Outs, Indra Russell, Carol Woodruff, Angela Haas
 - 1. April 20 Dewey’s, May 18 Parkmoor
 - 2. Considering Oberweiss this summer
- ii. Book Fair, Abby Schafers
 - 1. Scholastic virtual April 19- May 2
 - 2. Lisa will send out the flyer on Friday.
 - 3. We will reserve an in person date for the fall and change to virtual if needed.
- iii. Fundraiser, Julie Tubbs.
 - 1. Raffle net was \$1300.
 - 2. Consider raffling off more items or holding an online auctions if we acquire capable software. Tentatively plan for the spring.

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3. Julie will call St. Elizabeth's about reserving a date for possible trivia event in the spring.

8. New Business

a. 2021-2022 PTO calendar

i. PTO meetings

1. Erin suggested that we alternate monthly Tuesdays and Wednesdays at 6:30 PM. There was no objection so we will schedule those meetings.

ii. Events

1. We will not schedule in person events for the fall at this time.
2. It is unclear if there will be a Halloween parade or parties.
3. We will tentatively schedule a spring picnic, knowing that it is unclear what events will be held.

9. Unfinished Business

a. PTO executive board position nominations

- i. Nominating Committee: Rebecca Dohrman, EJ Brace, Allison Aardsma
- ii. Proposed ballot consistent with the approved bylaw changes to article V above:
 1. President: Erin Rathjen-Decker
 2. Co-VP1s: Indra Russell and Abby Schafers
 3. Co-VP2s: Rebecca Oberle and Marissa Yoder
 4. Co-Treasurers: Chris Jackson and Julie Tubbs
 5. Secretary: Kay Horner

b. Graduation signs

- i. An order was placed for \$306.60.

c. Fundraising:

- i. Pizza sales April 17, 11 am-2 pm
 1. Tentatively schedule for the fall
- ii. Flocking fundraiser
 1. Since going well, consider re-offering in the fall

10. Public comments (General thoughts, questions, concerns)

Adjourned 7:51 pm

Next meeting: Tuesday 5/11, at 6:30 PM Zoom