

Alexander Hamilton Middle School PTO
Executive Board Meeting Minutes
October 13, 2009

The meeting was called to order by Vice President Jennifer Ostlind at 6:00 p.m.

A quorum was present and certified.

The Secretary presented the minutes from the September, 2009, Executive Board Meeting. The minutes were approved and filed.

Irene Nava reported that the campus work day was rescheduled for November 7, 2009. Work will be done on the front of the school for Magnet Awareness week. She will be meeting with landscapers to discuss drainage issues at the front of the school.

Erica Taylor reported she needed additional Freaky Friday volunteers. PTO will pay for security. Roger Bunnell stated the school would buy 25 pizzas and an additional 5 would be donated by Papa John's. The board approved \$100 for prize money for the costume contest.

Angela Standridge presented the teacher grants report. A copy of the report is incorporated by reference into these minutes.

Jennifer Ostlind presented the membership report. The membership drive is closed. She indicated that Ms. Melendez would like to have parents present during the magnet tour. Magnet Awareness week is November 17 – 20, 2009.

Jane Ann Roberts reported that Cherrydale products would be distributed on October 15, 2009. Volunteers are needed to help with distribution.

Irene Nava reported she would look for a date in November to hold the fall movie night.

Jennifer Ostlind raised the possibility of having the school become active on Facebook or twitter. Roger Bunnell expressed concern with the responsibility for twittering and HISD's willingness to sanction either method of communication. He indicated he would attempt to find out HISD's position.

The Treasurer presented the report, indicating an opening balance of \$14,487.37 and a closing balance of \$51,218.38. This balance includes Cherrydale fundraiser revenues to-date of \$41,463.01. The entire report was approved and is incorporated into these minutes by reference. The Board voted to purchase PTO financial software for the year. The \$99 annual price is offset this year by a \$50 credit. In addition, the Cherrydale delivery date of October 15, 2009, was designated by the Board as one of the two tax exemption days allowed for parent teacher organization by the Texas State Comptroller's office.

The meeting was adjourned.