

Hamilton PTO Board Meeting Minutes

May 10, 2011

PTO Focus Areas 2010-11

Recycling, Character Education, Campus Improvement and Inclusion

Meeting Called to Order

Meeting Attendees:

Marc Daniel, Jennifer Ostlind, Nancy Luthy, Martha Pallares, Lupe Arrazolo, , Rose Scharming, Carol Nielson

Not Attending: Kristie-Neilson, Allison Hartzel, Roger Bunnell, Jane Ann Roberts

A quorum was certified.

Agenda

1. Approved March and April meeting minutes
2. Pending items –
 - o Jennifer to send out March meeting minutes - done
 - o Lube to put PO box – PTO POBOX 701035 Houston Tx 77270-1035 address on website - pending
3. Treasurer's report read and board approved
 - o balance 32,657.13
 - o Marc will do handover with Steve before June as he will miss meeting
4. Principal's report - Roger
 - o Not available
5. Grounds Report – Rose
 - o Sport field has sprinkler system but it needs to be fixed
 - o Field needs to be aerated – parents will rent aerator
 - o Will seed with Bermuda grass and purchases benches for teams to side on. Plan is purchase by end of May so will be in 2010-11 budget – board endorsed going forward
 - o Coaches would like scoreboard before next year. Board agreed that permanent scoreboard is best approach
6. Hospitality Report – Jennifer
 - o Jennifer will work with Mr. Bunnell on date for Teacher Appreciate Dessert Event and Allison will coordinate volunteers
7. Teacher Grants
 - o Make the grants application be rolling during the year
 - o Carol will talk to Mr. Bunnell about whether cameras, color printers, laptops will be funded by grants
 - o Carol will update form and post on PTO home page
8. Communications
 - o Jennifer and Martha will work on Facebook
 - o Lupe will look at way to add some of the eblasts messages on the web site.
 - o Lupe will change PTO page to work like calendar page with months going down page
9. Fundraising
 - o Recommendation to have fundraising event to sponsor sports field improvements
 - o Potentially could use I bid functionality to raise money – Lupe will check with Steve on tax implications
 - o Meeting on May 18 to develop ideas and plan for fundraising
 - o Carol will check to see if there is easier way to sign up for Kroger
10. SDMC report – Kristen – no update