



Board Meeting - Minutes
Friday, Aug 24th, 2018, 8:15am

- Call to order 8:26 a.m.
- Approval of the June 2018 minutes: Dana DuPlantis motioned to approve, Beth Lemon seconded. Minutes approved.
- President – Catrice Mays
 - By-Laws were distributed as a reminder for all board members.
 - Frost Agreement that was signed by previous PTO president, Maria Marini, was distributed for all to review. Catrice reminded us to get the \$10,000 donation, we must uphold the terms of the agreement. Discussion was had regarding distribution of water bottles at school events through Kris Page. Evans Atwell at Frost Bank wants preapproval before use of Frost logo.
- Principal's Update
 1. This week HISD addressed issues related to repairs in cafeteria. They still need to address open work orders for repairs throughout campus, e.g. choir room, library, etc.
 2. Cluster fees capped at \$20. Last year they were \$20-65.
 3. Principal asked for continued support of our teachers' purchases of classroom items, like last year's \$250 reimbursement from PTO per teacher. At 75-80 teachers that is about \$20,000.
 4. Field trip funding is requested from PTO for each cluster at approximately \$20,000.
 5. Beautification: Cost is about \$35,000 to do most of the remaining classrooms. Dr. B assessed that we need to make a difference in the health quality. She is meeting with HISD to insure that occurs on our campus.
 6. Dr. B has a new blog that links from the school website. Jennifer said she will link it from the PTO website as well.
 7. Lanier will open a flipped Open House on September 11.
 8. New bell schedule. 8:20 a.m. first bell, 8:30 a.m. tardy bell, 3:50 p.m. dismissal.
 9. Social Media & IB: We are working to help kids celebrate IB characteristics on IB. We need ideas.
 10. Professional Development: See emailed proposal for details. Total cost requested from PTO is over \$100,000 for this year. Bridgeway Capital Fund has donated \$15,000 of the proposed High Tech High trip for 12 staff members.

11. Dress code concerns: We did not focus on it last year, nor did we not address students directly who were violating the dress code. We have 1500 students and nearly half of our faculty are men. The skirts are getting too short.

- Treasurer – Catrice presenting for Yolanda
 - Financial Report
 - 2018-19 Budget Discussion tabled until next meeting due to time constraints. Additional meeting scheduled for early next week so that we can present a budget to the general meeting on August 31.

Discussions/Questions/Concerns

- Meeting adjourned at 10:03 a.m.
- Attachments: Frost Agreement, By-Laws, Financial statement/budget, PD proposal