



Board Meeting - Minutes
Friday, Sep 14, 2018, 8:15am

- Call to order at 8:23 a.m.
- Approval of the Aug 2018 minutes postponed.
- VP Fundraising – Kara Richardson
 - CTE total is at \$33,000 to date. Some companies will not match to the PTO so donations being made to school instead.
 - Lanier IB Food Festival funds should not be deposited into the PTO account.
 - Frost Agreement was reviewed again.
- Treasurer – Yolanda Amador
 - Financial Report: \$10,000 donation coming in from Frost per agreement.
 - As of 8/31/2018 we have made a \$17,000 revenue from Lanier gear.
 - We have a \$4,300 surplus from last year and need to decide where to move it. Tabled decision.
 - Accounting for PD was tabled.
 - Dana DuPlantis reminded us that if you make a deposit, you have to fill out the “fundraising receipt” form. They are in the PTO box in the office and on the Google Drive.
- VP Volunteers – Beth Lemon
 - Great 8: Found an 8th grade parent to chair committee, Sharon Chetty, as well as three new parents to assist.
 - Safety/Traffic Control: Beth mentioned the concerns at Westheimer & Woodhead. She suggested a “no left turn” sign from 8-9am. Discussion was had and it was reiterated that the City has done a study of the area and did not recommend this option. The board continued discussion about hiring a safety and/or traffic person to help keep carpool line moving, give tickets to parents violating traffic laws. Yolanda suggested we hire a constable to come support drop off and dismissal times. Jennifer suggested that we get Officer Warren back on campus more hours since he knows our students. Dana made a motion to look into how much it costs for these suggestions to be implemented. Catrice ran the numbers and the cost is about \$17,000 for the remainder of our school days. There was consensus that this is a priority for our school.

- VP Social Events – Adrienne Murry
 - Parent Teacher Social – Date is in conflict with the proposed High Tech High professional development conference that 12 staff members are planning to attend. October 25th was the suggested alternate date.
 - Teacher Appreciation Lunches are happening each month. Please be sure to encourage volunteers to donate items.
 - Pie Day – Nothing Bundt Cakes was suggested for the December appreciation event for teachers.

- Principal’s Update: Dr. Bradarich was not in attendance. Report read by Catrice Mays. See attached.

- Discussions/Questions/Concerns

General meeting time will move to 4:30 p.m. to accommodate teachers being able to attend. Board was in agreement and enthusiastic about this change.

- Meeting adjourned at 9:12 a.m.