



Board Meeting - Minutes  
Tuesday, Oct 2, 2018, 4:00pm

- Meeting called to order at 4:10 pm.
- Gretchen Himsl, Adrienne Murry, Catrice Mays, Kim Dolobois, Beth Lemon, Yolanda Amador, Kara Richardson, Jennifer Gribble, Dana DuPlantis, Dr. Bradarich in attendance.
- Approval of the Aug 2018 and Sept 14 minutes tabled.
- Principal's Update
  1. Dr. Bradarich started by addressing the rumor that the High Tech High trip was not approved through the schools office. She said that it was approved including with Interim Superintendent Dr. Lathan. There has since been a change in leadership above Dr. Bradarich, which is why the trip was not approved this year. Dr. B said the change to put all professional development funds from PTO in the activity fund is directly against board policy and is not in writing and she is not comfortable implementing. Therefore, Dr. Bradarich is halting all professional development plans until she receives written clarification from HISD.
  2. Dr. Bradarich reported on vandalism in boys' bathrooms, including urinating in inappropriate places, breaking soap dispensers, damaging toilet paper holders, and more.
  3. Safety concerns were addressed. There is a neighbor videotaping students and parents at drop off and dismissal. Dr. Bradarich says she is working with Mayor ProTem's office, and Ellen Cohen.
- President – Catrice Mays
  - Traffic/Safety concerns continued to be discussed. Board gave input that the Constable's office could come and issue tickets. All agreed that we need Officer Warren on the campus more since his hours were cut back during the budget cuts. There was agreement that we need to take some kind of action to make changes since there are so many more cars at the school than in past years due to significantly less busses for students.
  - A motion was made to move \$25,000 from the \$100,000 professional development line item to a new safety & traffic line item, Yolanda Amador second, motion unanimously approved. Motion will be put before the general meeting for a vote.

- VP Fundraising – Kara Richardson
  - Commitment to Excellence fundraiser is ongoing. Funds continue to come in ahead of where we were last year.
- Treasurer – Yolanda Amador
  - Financial Report reviewed.
- VP Communication – Jennifer Gribble
  - Purple Page Update: New format getting great feedback. Views and click-throughs are up. Deadline is now 7am Monday for submissions. Please send items print ready.
- Discussions/Questions/Concerns
  - Parent Teacher Staff Social Update: Ticket sales are low. Dana encouraged the group to buy their tickets now!
  - Dana discussed her conference table donation and requested PTO to cover cost for moving the table at \$90/hour.
- Motion to adjourn 5:36 pm by Beth Lemon. Dana DuPlantis seconded. Meeting adjourned.