

PTO Meeting | Minutes

Meeting date *September 21, 2022* | time | *6:00* | Meeting location *Red Elementary*

Meeting called by	Gail Mayes	In Attendance: Leslie Santamaria , Frank Tamborello , Angela Walther , Melissa Dluhy, Gilsia Robinson, Sylvia Barrera, Michelle Moyler, Lizet Rodriguez, Luci Bell, Nora Ademi, Gail Mayes, Alex Griffith, Hala Needham, Octaviano Trevino
Type of meeting	Board Meeting	
Facilitator	Gail Mayes	
Note taker	Lauran Kerr-Heraly	
Timekeeper	Frank Tamborello	

Agenda topics

Agenda topic *Approval of Minutes* | Presenter *Lauran Kerr-Heraly*

The Minutes from our August meeting were approved.

Agenda topic *After School Director Report* | Presenter *Rachel Green (in abstentia)*

- We have 90 Families and 117 students in the program.
- We are billing around \$20,000 a month and with expenses around \$18,000 with a profit of about \$2000.
- We only had 4 people interested in Breakfast Club (Early Morning Childcare)
- First parent's night out this Friday

Agenda topic *Principal's Report* | Presenter *Octaviano Trevino*

- Grandparents Day
 - Success!
 - PTO helped with photos
 - Looking forward to more family events
- Literacy Night Sept 22

- Enrollment 599
 - above projected enrollment of 595
 - funding \$3,754 per student which funds teacher salary Title I, GT, bilingual, professional development, supplies, etc.
 - snapshot in October 28 to determine funding off enrollment count
- TEA rating
 - 'A' rating in growth and closing achievement gap; 'B' in achievement
 - five distinctions - ELA, reading, math, postsecondary readiness, top 25 in comparative academic growth
 - goal to earn 6 distinctions for this coming school year
- Hiring
 - Angie Gutierrez new wraparound specialist (looking for rack to hang clothing on)
 - Second grade - Ms. Chacon from kindergarten moved to second grade
 - Kindergarten - hired Jamie Blalock (also has SPED background)
 - One second grade vacancy open
- Teacher Reimbursement
 - PTO to send info around
 - New teachers get \$1000 to fill in their classrooms
- Copier
 - Question about PTO funds - ask Melissa
- Field trips
 - Austin 4th and 5th graders scheduled for Feb 20; students will pay; some students need help with either payment plan
 - What has PTO provided in the past? \$5,000 - Magnet Program Funds

Agenda topic Treasurer Report | Presenter Melissa Suter

- See full [report](#) in "Financials" folder in Google Drive
- Grandparent Day income
- Membership sign-up donations
- Chevron grants - \$1000 for Ms Moorefield and \$1000 for Ms Mosely; money for coach

Agenda topic *Shirts* | Presenter Lauran Kerr-Heraly

- Total Sales: \$3058
- Total Items: 252
- Check with Ms Herrera re: 5th grade shirts

Agenda topic *Grant Request* | Presenter Frank Tamborello

- Mr. Mitchell requested money for new Lego kits to prepare for competition and use in club; requesting \$1600; will use the Freego Cheese grant money
- Send grant info around to teachers

Agenda topic *Fundraising* | Presenter Gail Mayes

- Chocolate sales
 - October 10 begins
 - Need volunteers for morning distribution
- Coin wars before spring break
- Water bottles - fall
- Candygrams for Valentines
- Red Store - advertise gift cards

Agenda topic *Other Business* | Presenter Gail Mayes

- After School Art to start week of Oct 4, 2022
- October will be our open meeting (invite everyone)
- Advertise clubs - make a page on PTO site, send on Dojo
- Uzick to start magnet tours in November; have existing parents accompany

Agenda topic *Upcoming Events* | Presenter Gail Mayes

Oct 12, 2022 PTO meeting
Uno Night