

This is an abridged summary of the MIMS PTO Executive Board Meeting of July 1, 2019.
Should be considered draft until approved at next executive board meeting.

PTO Board Meeting - July 1

Attending

Nhi Le

Nissa Simpson

Rachel Simpson

Amanda Chambers

Felicia Ziegler

Kelly Opot

Jose Gonzalez

Derek Sirmans

Lisa Barrow

Libby Ingrassia

Call to order: 8:02 PM

Teacher/Admin Requests

Requests from teachers and admin shared by Rachel

- Tuesday folders and planners
- HP machines for 8th grade only + cart, 5 additional tech carts, Websites for this year
- Library requests
 - Monthly stipend for books, Name that book set
 - Shelves - budget approved last year
 - Bar code scanner, Steel book supports, Shelf markers
- Lockers - Estimate from Houston Steel Equipment for lockers for 8th grade
- Trophy cases

PTO Meetings

Board Meeting dates based on 1st Monday of each month at 6 PM

Living Tree

Discussion to bring Living Tree back; Getting quote

Credit Card

Voted to keep PTO credit card

BooHoo/WooHoo

PTO to host for parents on 1st day of school at Levy Park

Soiree

Discussion that parents liked the Soiree, but we want to put all funds toward the school this year. Decided to do mid-autumn festival on 13 September and fall festival 11 October, with sociables auction and talent show at fall festival.

Boosterthon

Discussion around having parents run Boosterthon versus the company. Want more money to put back into the school.

Diversity Club

Couple of parents have approached board to start a new diversity club as a PTO committee. Discussion tabled for now.

Community Fundraiser role

Board will propose a change to the by-laws to redefine a vacancy (Article VI, Section B). PTO membership will vote on the proposed by-law change at general meeting. Board will then vote to appoint someone to fill this role (as currently stated in by-laws Article VI, Section B).

Courtnie Riley issue

Felicia is choosing to leave at this point before any discussion begins on this issue, as she is directly involved. Courtnie asked for Felicia to be removed from the board. Discussion that Felicia was not on the board at the time of the alleged incident and that the board is not a governing body for incidents among parents.

Adjourned 10:40 pm