

**Roberts PTO General Meeting
4/7/2017 Agenda**

Friday, April 7, 2017

8:15 a.m.

In attendance: See PTO Sign-In Sheet attached hereto as Exhibit A

Meeting Called to Order - Valerie Tompson

2017-2018 PTO Budget - Courtney Tardy

- Budget distributed
- Allocations discussed, including, but not limited to, Fun Run, Carnival, Corporate Sponsors, Technology, Professional Development
- New allocation for Ground Maintenance Fund
 - Will be used to maintain field
- Motion to approve the 2017-2018 Budget by Valerie Tompson
- Seconded by Liz Singleton
- A vote taken and motion passed

School Report - Trealla Epps

- Recapture Special Election
 - Explanatory video from HISD presented
 - Vote to be held Saturday, May 6th
 - Roberts not a polling location*
 - Early voting available on West Gray

*Since this meeting Roberts has been designated a polling location.
- School Events
 - 1st Grade Music Performance on 4/6
 - 4th/5th Grade Musical on 4/13 at Pershing
 - Kindergarten Music Performance coming up as well as Kindergarten promotion ceremony
 - Portfolio Picnics to take place May 15th – 19th
- 2017-2018 School Year
 - School will be full but “not jammed pack”
 - Working to have 19 kindergarten students per class
 - No magnet funds will be coming
 - No personnel cuts at this time
 - Spanish teacher search continues but will look to another language if one is not hired
 - Librarian to be hired

2017-2018 PTO Board Slate - Valerie Tompson

- Proposed -

President: Natalie Smith
President Elect: PJ Davis-Oran
Past President: Valerie Tompson
Recording Secretary: Vanessa Engel
Corresponding Secretary: Liz Singleton
Treasurer: Devyn Wolens
Parliamentarian: Liz Ehrhart
Historian: Julie McFarland

- Motion to approve the 2017-2018 PTO Board Slate by Valerie Tompson
- Seconded by Donna Scudder
- A vote taken and motion passed

Open Board Positions - Natalie Smith

- For 2017-2018 looking for the following chairs: Carnival; Tuesday Folder
- Also, looking for someone future Treasurer for 2018-2019

Approval of March Minutes - Liz Ehrhart

- Motion to approve the March minutes by Valerie Tompson
- Seconded by Liz Singleton
- A vote taken and motion passed

HISD Update - Jenny Beech

- Two more board meetings before end of school year
- Special Election for recapture issue set for Saturday, May 6th

Any other business

- None

Meeting adjourned at 8:38 a.m.

Next meeting is May 5th, 2017

Exhibit A

PTO Sign-In Sheet

[attached]