

**Roberts PTO General Meeting  
5/5/2017 Agenda**

**Friday, May 5, 2017  
8:13 a.m.**

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

**Meeting Called to Order - Valerie Tompson**

**School Report - Trealla Epps**

- STARR Testing
  - Monday, May 8th thru Wednesday, May 10<sup>th</sup>
  - Campus closed
  - No Tuesday folders
  
- SPARK Park
  - Dedication set for Saturday, May 6<sup>th</sup>, 9:30 a.m.
  
- Portfolio Picnics
  - Scheduled the week of Monday, May 15<sup>th</sup>
  - Evening session set for Thursday, May 18<sup>th</sup>
  
- Last of School – Thursday, May 25<sup>th</sup>
  - Early dismissal at 12:30 p.m.
  - Carnival starts at 3:30 p.m.
  
- Fifth Grade
  - Lots of end of the year activities taking place
  
- Spanish Teacher
  - Offer extended and accepted
  - Begins fall 2017
  
- Recapture Vote Saturday, May 6th
  - Roberts is a polling site

**Approval of April Minutes and Special Meeting Minutes - Liz Ehrhart**

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

### **Approval of Audit Committee - Valerie Tompson**

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

### **SPARK Park – Jennifer Thornton**

- Park passed inspection
- 20 minute dedication ceremony planned for Saturday, May 6<sup>th</sup> at 9:30 a.m.
- After ribbon cut children may play
- Breakfast tacos and donuts provided
- A number of punch-list items to be addressed in next few weeks (i.e., pavers)

### **Treasurer's Report - Devon Wolens**

- Fiscal year ends in June
- Please submit all check requests and cash checks asap

### **Carnival - Vanessa Engel**

- Takes place last day of school (May 25<sup>th</sup> at 3:30 p.m.)
- Looking for volunteers
- Tickets may be ordered on-line ahead of time
- No refunds for pre-sales

### **International Garden Update - Virginia Camerlo**

- Thank you for visiting the garden
- Two plantings and two harvests took place
- Plots to be covered in June

### **HISD Update - Jenny Beech**

- Recapture vote slated for Saturday, May 6<sup>th</sup>
  - Polls open 7:00 a.m. to 6:00 p.m.
- Funding bills and issues under discussion

### **Any other business**

- Thank you Valerie Tompson for a terrific year as PTO President!

**Meeting adjourned at 8:38 a.m.**

**Happy Summer!**

**Exhibit A**

PTO Sign-In Sheet

[attached]