

Tally PTO Meeting Minutes

April 11, 2017

Call to Order: Beth Bates, President, called the meeting to order at 12:00 p.m.

Approval of Minutes: Minutes from previous monthly meeting were reviewed. Lisa Dyal approved the minutes, Tracy Rhodes seconded the motion.

Members Present: See Sign-In sheet attached to meeting minutes.

OFFICER REPORTS

Treasurer's Report:

Taylor Mayhall gave Treasurer's report for Taylor Mayhall. Taylor reviewed Financial Report. \$30,514.97 balance as of today. Back pack check has been submitted. Recent withdrawals include: check to AB solutions to fix sound system, I-pad for Mrs. Cullen for the Mentoring program, & 1st grade field trip to the Museum of Western Art. Financial Report attached to minutes.

1st Vice President's Report (Mexican Supper): Brett Coe & Karin Tackett

Brett Coe gave the Mexican Supper Update today. Fiesta Party, for kids who sold 30 tickets are more, will have been scheduled for May 15. A Sign-Up Genius email will be sent out as we will need about 5 volunteers for the party. There was also a reminder that this is the last month to use Mamacita's tickets.

2nd Vice President's Report (Teacher Appreciation): Lisa Dyal, Lisa Earl, Angela Kubacak

Lisa Dyal gave Teacher Appreciation report. STAAR luncheon will be held in May – food discussed was sandwich trays from HEB and then a Sign Up Genius email will be sent out for volunteers to cover chips, drinks, & desserts. Lisa reported the next Birthday Brownies will be given to staff on Friday, May 12, and will cover May, June, & July birthdays. Teacher Appreciation week is May 1 – May 5 & the week will be celebrated with a cruise theme this year for our Tally teachers. Lisa reported that Tally PTO will cover Thursday, May 4 by providing a Yogurt Bar. A Sign-Up Genius email will be sent out for volunteers for birthday brownies & items for yogurt bar.

3rd Vice President's Report (Volunteer Coordinator): Hollie Andreas

Hollie Andreas gave the report on Volunteers. No new information. Hollie stated that most of the teachers reported that all Easter parties were a success.

Directory Report: Tara Bock

Beth Bates reminded us that PDF copies remain available for those families who want a Tally Directory.

COMMITTEE REPORTS

Library Liaison:

Beth Bates reported that Leah Westra has volunteered for heading the Spring Book Fair. Dates for the Book Fair are May 15 -19. She will be getting with our librarian, Mrs. Cloud and then a Sign-Up Genius email will be sent out for volunteers.

Pictures: Kristy Caraway & Karin Tackett

Beth Bates reports no new news in regards to pictures.

A/R Rewards: Debbie Griffin * A/R Parties: Mel Hopper

No new news on A/R Awards at this time. All is going well. Beth Bates gave an overview of the A/R parties for Mel Hopper. Beth Bates reports that AR parties have gone well. The next AR party is scheduled for next week.

T-Shirts: Shelby Peschel

Shelby reports no new news on t-shirts. T-shirt sales remain good so far this year. Long sleeve shirts will be ready for next year's sales.

Box Tops: Lisa Earl

Lisa reports the last turn in was in March and we have gotten around \$1000 at this time.

News Letter: Holly Jones

Mrs. Jones reports the next Tally Newsletter will go out May 4, 2017.

Blessings in a Backpack: Charla Veurink & Jacie Coon

Beth Bates reports no new news in regards to backpacks. Thank you notes as well as invitations to the Volunteer Luncheon were suggested for the women at the First Christian Church who have so graciously volunteered their time to help with Blessings in a Backpack for several years. Brett Coe will get contact info.

NEW BUSINESS

Important dates were reviewed-see attached sheet.

We reviewed teacher wish list.

There was an addition to the Wish List – Innovative Learning space/Update on the Library. Mrs. Jones reviewed info. and went over proposal. Proposed: redesign with shelves, new seating, some painting, just a brighter friendlier update. It was discussed that we keep it tasteful and cohesive with our hill country style already implemented, no painting this summer, on the peripheral items, we can definitely go with color, and will need to make sure any and all furniture/seating is able to be wiped down and cleaned. It was suggested we do Library redesign/update in 2 phases. Phase 1 use up to \$1,300. Lisa Dyal moved \$1300 be added to wish list for library learning space, motion was seconded by Laura Bernhard. Addition to the wish list was approved by PTO.

Beth Bates reviewed changes to wish list including: removal of tissues, removal of 3rd grade I-pad, removal of mentoring I-pad, changed amount of refurbished laptop/desktop for AR testing from \$400 to \$379, added up to \$1,300 for newly added renovation for library learning space Phase 1, and added an open faced cork board for Art.

Lisa Dyal made a motion to approve the current wish list. Hollie Andreas seconded the motion. Tally PTO approved the final draft of the Teacher Wish List.

A list of prospective Tally PTO officers for the 2017-2018 school year were presented. There are some vacancies at this time, however, during this meeting, these members agreed to volunteer to fill offices: 2nd Vice President - (in addition to Lisa Earl) *Lee Henson*, 3rd Vice President – *Shelby Peschel*, Secretary – *Valerie Johnson*, Directory – *Valerie Johnson*, and for the School Pictures position – *Diane Bodine*. The remaining vacant office still needing to be filled for 2017-2018 school year is President. New officer positions will be voted on at the May PTO meeting.

PRINCIPLE'S REPORT

Holly Jones thanked everyone for being here as well as for all the support given to Tally this year.

Mrs. Jones let us know that at 3:30, in the library, the Campus Involvement meeting would be held today.

Mrs. Jones informed the group that the Title 1 Parent Survey would be coming home this week along with report cards. She encouraged everyone to complete the surveys.

Mrs. Jones gave a reminder about the Volunteer Luncheon coming up, and reminded us that it is a Come & Go style event from 11:00 – 1:00.

Mrs. Jones reminded us of STAAR dates – May 8th through May 10th.

A nominating committee is needed to help Mrs. Jones for the Board for next year to review the list of prospective PTO officers. Taylor Mayhall & Brett Coe agreed to assist.

Meeting was adjourned. Next Tally PTO Meeting is scheduled for May 9, 2017 at 12:00p.m.

Respectfully submitted by Laura Bernhard, Recording Secretary