

FBMS PTO General Meeting
January 28, 2016
School Library
6:00 pm

Attendance: See Attached

Agenda: See Attached

Cayce Carlsson, President, called the meeting to order at 6:13 pm.

President Cayce Carlsson welcomed all in attendance and reminded all to sign in and pick up handouts. Shares that the grade level leaders that were going to speak were not able to attend. A quorum was not yet present so meeting to proceed passing over voting items until quorum established.

Principal Report – Principal Paolo Castagnoli

Thanks to the PTO for the auction.

Shares they are in the process of getting the 10 tables donated by the PTO installed. They will pour frames and have them installed within the next 2 – 3 weeks.

There has also been repainting of the foyer and the auditorium. Hoping to have a panther mural painted. Also planning on framing posters from all theatrical performances and hanging those up.

Parent Involvement Coordinator – Tim Weltin

Thanks to everyone for the auction.

Currently working on service projects such as some beautification of the grounds.

School website has just been converted to a mobile version, will be updating soon and will be easier to read the content on mobile devices.

Excited about the Love Your Library event coming in February.

President Report – Cayce Carlsson

Reminder of the PTO Expo on February 11, 2016 in Conroe. All are welcome to attend, can purchase individual tickets for \$5. Several members attending and will probably plan to carpool.

The next general meeting will be February 25, 2016. There will be no March meeting.

1st Vice President Report – Kara Hagen reporting for Sindee Bielamowicz

Leslie Winesett, Library Chair reports that Ms. Duran is now on board.

Classes and individuals are coming in and they are seeking volunteers for A & B lunches every other week. Will not be required to do much shelving, just be another adult presence during busy times.

Will put up a sign up on the PTO website soon, but please email Leslie directly to volunteer. Reminder volunteers must be VIPS approved.

Also planning the Love Your Library online campaign coordinating with Follet book publishers. Money will go into an account for library books and they will match 10%.

Can email to library@fbmspto.org.

Kara reports for Sindee that Career Day will be March 11 and there is currently a signup on the PTO website.

Reports that Teacher Appreciation is planning on having treats for the teachers on February 12. There will be a sign up online so parents can donate grab and go treats. There will be a drop off in the drive thru line that morning.

2nd Vice President Report – Cayce Carlsson reporting for Nadia Ahmed

This month's supper club will be on February 9, 2016 at McDonalds on 43rd and 290. Mr. Weltin, Mr. Castagnoli, Mr. Jiminez, Ms. De La Rosa and Ms. Pollard will be there serving students.

Anne Holik, Auction committee reports that the auction was a huge success raising over \$40,000. There are still some items for sale that are posted on the website: a swim party, a girls make up party, a basketball event with Coach Ruiz, and a music class.

Cayce reports that there is a BoxTops contest that continues through 2/19, can turn those in to the front office.

Shares that there is a dance scheduled on Friday, 2/12 from 6 – 9pm. Tickets will be on sale at lunch the 9th – 12th.

Sign up for donations will be coming out soon.

3rd Vice President Report – Teresa Montgomery

Reports that the yearbooks are still on sale at Balfour.com

Amy Maddux, Social Media Chair, reports that the Facebook page is up. Asks that if anyone has information to share, please send a message through the Facebook page or email her at socialmedia@fbmspto.org.

There are almost 100 likes to the page so far. More likes will help increase the pages profile.

6th Grade Representative Report – Sophia Castillo

Has sent out requests for donations for fundraisers for Mrs. Van Wellegham.

Thanked everyone who donated for the 6th grade SPA themed basket.

7th Grade Representative Report – Amy Adams

7th grade auction basket did well at the auction.

8th Grade Representative – Erica Jacoby

Sent out letters for the BBQ fundraiser for the 8th grade. Funds are for the end of the year field trip to Fiesta Texas.

Mr. Castagnoli shares that the 7th grade will also be doing an end of the year trip, possibly to Pleasure Pier.

Kara Hagen, Parliamentarian, states that the meeting now has enough members present to constitute a quorum.

Secretary Report – Laura Carter

Presents the minutes from the November 19, 2015 general meeting for acceptance.

Anne Holik motions to accept the November 19, 2015 minutes as presented.

Carrie Phillips seconds.

All in favor.

Motion passes.

Treasurer Report – Erica Jacoby reporting for Amber Caver

Presented **FBMS Budget 2015-2016 and Financial Activity Report from 11/19/15-1/27/16**: attached

Reports that we need to vote that our auction event be designated one of our tax-free events.

Teresa Montgomery motions that our auction fundraiser held on January 22, 2016 be designated as one of FBMS PTO's tax-free events.

Anne Holik seconds.

All in favor.

Motion passes.

Carrie Phillips motions that the board accept the treasurer's report as presented.

Nancy Greig seconds.

All in favor.

Motion passes.

ByLaws Review Committee- Meredith Sipes

Meredith shares and reviews the updated bylaws using computer projector.

BYLAWS of Frank Black Middle School PTO: attached

Katie Pro motions to accept the updated BYLAWS of Frank Black Middle School PTO presented to the PTO.

Candice Croker seconds.

All in favor.

Motion passes.

Amy Maddux motions to adjust the Standing Rules of FBMS PTO to comply with the changes approved in the BYLAWS.

Carrie Phillips seconds.

All in favor.

Motion passes.

New Business

No new business.

President Cayce Carlsson adjourned meeting at 6:43 pm.

Minutes submitted by Laura Carter