February 5, 2019 THES PTA Meeting 4pm in THES Library

In attendance: Gretchen Otto, Meredith Jiles, Edith Rios, Brittany King, Christy Strange, Jonna Ball, Colin Clark, Fred Wu, Oliver Bernstein, Cesar Benavides, Michelle Navarro, Dinorah De La Torre

Thunderboard Report – Gretchen

- Budget
- Safety
- 4 Pillars
- Positive Behavioral Support and Rock Tickets

Meredith Jiles heading up Wildman Woods Refresh Committee

Rummage Sale

- March 2nd
- Maria and Anna organizing
- Goods available for sale via cash or voucher vouchers issued through Wednesday folder to whole school
- Money raised going to PSS

PTA Leadership Recruitment

- Rock ticket coordinator
- Workshop hospitality
- Vice President

January Minutes Review - Meredith moves, Oliver seconds, minutes approved

Treasurer's Report - Fred

- Proposal to add line item providing supplemental funds for PSS a donation was made and will be earmarked for next year
- 2019-2020 Budget Planning begins next month
- \$260.79 Mini-grant requested by Ms. Friedman to reimburse for cameras Christy motions, Fred seconds, grant approved
- \$107.96 for 96 packs of "multi-cultural" crayons by Ms. McKay Fred motions, Jonna seconds, grant approved
- Three grant applications for Festival of Colors administration believes admissions can be funded a different way, no vote
- \$3,000 so far approved in mini-grants
- \$500 so far approved for PBL reimbursement

Fundraising Report – Oliver

• increased staffing/volunteer needs

- bookmarks being distributed to all students
- Sponsors for back of t-shirts due end of March

Advocacy Report - Colin

Recruitment Committee - Colin Clark, Julie Ulrich, Christy Strange

• focus on increasing enrollment

Principal's Report - Michelle

- need funding for bumping VP to full time and for technology position 2019-2020
- creation of pre-k 3 program 2019-2020
- PSS position disappearing after May 2020
- austerity
- \$825 mini-grants for 6 Breakout Kits; 2 each for Ms. Byrd, Ms. Cannizzo, and Ms. Freeman no vote
- \$262.80 mini-grant requested by Mr. Hawes for four stands, one microphone, three cables no vote
- \$425.69 mini-grant requested by Ms. De La Torre for STAAR testing storage boxes and an easel for meetings/mobile teaching no vote
- Heart of Texas mini grant tentatively approved for \$1100, only \$75 needed