



General PTO Meeting Minutes - APPROVED

Title 1 Campus

February 10, 2021

ATTENDED BY

See attached attendance list.

CALL TO ORDER

Meeting was called to order at 6:03pm by Chrysi Polydoros, President, on February 10, 2021 via Teams Meeting.

MINUTES APPROVAL

A motion was made to approve the minutes from the previous General PTO meeting on November 11, 2020 by Kara Richardson and seconded by Heather Barrow. The motion to approve the minutes carried without opposition.

PRESIDENT'S REPORT

President Chrysi Polydoros reported on the following:

- Janet McMasters is the new HISD Liaison. She will be reporting what's going on in HISD that will directly Lamar. Information will be distributed in the Texan Connection and Janet's contact information can be found on the PTO website.
- Henrik Perez will be heading up the new PTO Dad's Club.
- The new PTO office will be located on the 1st floor of the Main building.
- Next week, we will be begin working with TBG landscape for our campus beautification projects.
- Anne Savage, Teacher Appreciation Chair, is planning a new teacher luncheon in April and something for all teachers during Teacher Appreciation week in May.

ALUMNI ASSOCIATION REPORT

Fran Callahan presented the Alumni Association report:

- Started approximately 20 years ago, the Lamar High School Alumni Association has over 50,000 members. They have contributed money for college scholarships, funding renovations & improvements. Fran is working to get them more involved personally.
- Currently, 3 classrooms on the 1st floor of the Main building are being remodeled for the alumni center in hopes that having a place to meet and host events will encourage more hands on alumni engagement.

PRINCIPAL'S REPORT

Principal Rita Graves reported on the following:

- 10th Grade Student Led Conferences started today. 9th & 11th Grade SLCs will begin next week. More information can be found in the Newsletter coming out on Thursday. Students can sign up once up their electronic portfolio is complete. Students will sign up for course selections for next year during the conferences.
 - Notifications for Transfer students for the 2021-2022 school year have been sent out.
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- The 1st zoned student course selections event was last week. They will be hosting another one up next week. Videos can be found on the website or parents of zoned, incoming 9th graders can attend the online event to ask questions.
- Report cards has been delayed. There have been some delays due to teacher's mistakes with the new system, so they are checking line-by-line to ensure there are no errors. They should be completed and ready to send out tomorrow. They will also be available online through the portal and mailed.
- Still waiting on district approval for Senior activities. As of now we have a confirmed date for graduation, but are awaiting approval for all other events.
- Ms. Graves wanted to clarify that all of our teachers are not being vaccinated, contrary to reports. Only teachers that meet the criteria of 1A & 1B are eligible.
- Next week, before College Workshop Wednesday, she will be discussing the TEA current plans for administering STARR EOC and how those decisions will impact your kids. Where are the LCT Learning Classes posted? On the HUB, under courses – District Required Training. There is also a click sheet posted on Ms. Graves Instagram.

TREASURE'S REPORT

Jenny Koong presented the treasurer report:

- See attached budget.
- Big & Bright is still below budget by about \$13,000. This will effect spending for the rest of the year.
- She highlighted that \$10-11,000 of the Teacher Wish List from last year's list have been purchased, however none of the items for this year have.

MEMBERSHIP REPORT

Tonya Anderson reported on the current status of Membership and the Big & Bright Campaign.

- 347 PTO Families
- 151 Big & Bright Families
- She is planning a virtual Thank You event for donors the end of year. Due to Covid there will not be a luncheon.
- Please look into the Dad's Club and sign up.

TEACHER WISH LIST REPORT

Ilse Rassin presented the TWL updates:

- The Fall 2020 Wish List was presented. *See attached.
- \$24,608.02 has been spent for the Fall, leaving approximately \$15,000 for the Spring.
- The Spring 2021 Wish Lists applications are due this Friday.



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CLASS OF 2021 REPORT

Janet Neumann, committee co-chair, gave an update on the Class of 2021 events:

- Graduation is scheduled on June 13, 2021 at 8:00, Delmar Stadium.
- Other events coming soon!

CLASS OF 2022 REPORT

Beth Lane, committee co-chair, encouraged parents & students to attend the College Workshop Wednesdays, every Wednesday this month.

CLASS OF 2023 REPORT

Sook Miller, committee co-chair, announced 2 socials:

1. A Track Social for 10th grade parents at the end of February. It's an opportunity for parents to meet and talk outside socially distanced.
2. A Zoom Social after Spring Break. More details coming soon!

CLASS OF 2024 REPORT

Jenny Wood, committee co-chair, announced a social for the 9th grade parents to walk the track at Lamar High School on Wednesday February 24th at 8:45 am. There is a maximum of 20 people and a Sign-up Genius will be posted on the PTO website. They're looking forward to the opportunity to meet Freshman parents in person!

INTERNAL FINANCIAL REVIEW

Heather Hajdik updated the IFR:

- Heather Hajdik, Sook Miller, and Susie Laredo completed the IFR. They found no major discrepancies, are waiting for the feedback from the external Accountants.
- The final IFR should be ready by the next meeting.

THE DAD'S CLUB

Henrik Perez presented the newly formed Dad's Club. He has experience working with big corporations and clubs is looking forward to working with the PTO. Information about upcoming opportunities to participate will be announced in the Texan Connection.

NEW BUSINESS

- 2021-2022 Nominating Committee
Kara Richardson, President-Elect, explained the nominating committee's job is to recruit interested parents to fill PTO positions. By-laws require that the Nominating Committee be 5 persons and be approved by the general membership. The board has presented a list of 5 parents for the committee:



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1. Anjanette Blewer
2. Tonya Anderson
3. Heather Hajdik
4. Heather Barrow
5. Kara Richardson
6. *Alternate – Chrysi Polydoros

Once the committee is approved, they will send an email to the PTO general membership recruiting parents who have an interest in PTO office and/or committee positions. Parents were encouraged to nominate themselves or others for positions. Nominations may be sent to Kara Richardson's personal email address – krichardson@dmmpc.com.

VOTE: A motion to approve the Nominating Committee members was made by Sook Miller and seconded by Jenny Wood. There was no discussion. The motion to approve the Nominating Committee passed with no opposition.

ANNOUNCEMENTS

- Please join us for College Workshop Wednesdays every Wednesday this month.
- The next PTO General Meeting will be on May 11. Elections for the 2021-2022 PTO Board will be held.

ADJOURNMENT

The meeting was adjourned by Chrysi Polydoros, President, at 6:46pm and followed by a College Workshop Wednesday presentation.

Respectfully submitted by Casey Schultz, Secretary.



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FEBRUARY 10, 2021 GENERAL PTO ATTENDANCE

Chrysi Poldoros
Casey Schultz
Andronette Baldwin
Joyce Ballard
Beverley Pullin
Tamala Cade
Donna Martin
Fran Callahan
Gina Murnane
Heather Barrow
Ilse Rassin
Jenny Koong
Kara Richardson
Kiesha White
Beth Lane
Lori Black
Janet Neumann
Ronelle Meikleham
Sook Miller
Tonya Anderson
Becky Zavala
Sameer Walji
Maggie Trendell
Maria Tort
Larry Lawyer
John Hajdik
Andrea Ranft
Giannella Da Fieno
Valarie Clay
N Deltz
Jenni Wood
Alyson

Agenda

Virtual Lamar High School PTO Meeting
Wednesday, February 10, 2021

Call Meeting to Order

Chrysi Polydoros, President

Attendance

- Roll Call of Officers
- Verify a quorum is present (20 voting members)

Casey Schultz, Secretary
Heather Barrow, Parliamentarian

Approval of Minutes

- November Meeting Minutes - **VOTE**

Casey Schultz, Secretary

Reports

- President's Report
- Lamar Alumni Association Update
- Treasurer's Report
- Internal Financial Review Update
- Membership
- Teacher Wish List Update
- Class of 2021
- Class of 2022
- Class of 2023
- Class of 2024
- Dad's Club
- Principal's Report

Chrysi Polydoros, President
Fran Callahan, Executive Director
Jenny Hua Koong, Treasurer
Heather Hajdik, Treasurer-Elect
Tonya Anderson, VP of Membership
Ilse Rassin, VP of Teacher Wish List
Becky Zavala/Janet Neuman, Co-chairs
Alyson Rooney/Beth Lane, Co-chairs
Jill Calderone/Sook Miller, Co-chairs
Jenny Wood/ Lori Black, Co-chairs
Henrich Perez, Chairman
Rita Graves, LHS Principal

New business

- Nominating Committee - **VOTE**

Kara Richardson, President-Elect

Adjourn

PTO Calenda 2020-2021

February

- **February 10 – 6pm - PTO Meeting**
- **February 10 – 7pm** College Workshop Wednesday
- **February 17 – 7pm** College Workshop Wednesday
- **February 24 – 7pm** College Workshop Wednesday

March

- **March 15-19 - SPRING BREAK**

April

- **TBD** – New Teacher Luncheon
- **TBD** – Auction & Raffle - Reserved Student Parking
- **TBD – 7pm** College Workshop Wednesday

May

- **May 3-7 - Teacher Appreciation Week**
- **May 11th – 6 pm - PTO Meeting - Elections**

LAMAR HS PTO
Budget
JULY 1, 2020 - JUNE 30, 2021

passed Oct. 6, 2020 as of Feb. 2, 2021

	Budget 2019	Actual 2019	Budget 2020	Actual 2020	
INCOME					
Carry Forward from prior year	2,135.00	3,524.60	84,834.79	84,834.79	(includes Paypal \$5540 from 2019-20)
One-Time Income (Committees Deposit, LBRC)*	37,096.00	44,525.38	-	14,652.62	LBRC final disbursement check
Big & Bright Campaign	38,000.00	61,288.00	70,000.00	58,424.41	The Alamo: \$1273.51, spent \$1216.78
Corporate Sponsorship	30,000.00	27,000.00	4,500.00	9,500.00	
College Night (1 time)*	-	-	-	-	
College Workshop Wednesday	1,000.00	669.15	3,000.00	3,000.00	
Parking Spots (4) Auction for next school year	12,000.00	16,220.11	16,000.00	-	
Seniors Paint Your Parking Spot/Towels	-	-	4,300.00	3,775.00	(includes Beach Towels \$1725)
Chocolate Orb Concert (2 times)	8,000.00	3,680.00	-	-	
Safe Prom Ticket Sales	15,000.00	-	16,000.00	-	
Sociables (8 times total, 2 per class)	10,000.00	3,105.20	-	-	
On-Site Event Food Sales (Food Trucks, Chick-fil-A, etc.)	2,500.00	3,798.50	-	-	
T-Shirts / Class Spirit Shirts / Yard Signs	2,500.00	1,668.68	5,000.00	8,413.00	
Minuti Coffee Shop Income*	5,000.00	-	Removed	-	
TOTAL	163,231.00	165,479.62	203,634.79	182,599.82	

Affinity Programs

Amazon Smile	900.00	342.49	600.00	235.01	(total 118 customers)
igive*	-	26.37	-	72.16	
Kroger	150.00	741.80	700.00	743.51	
Randall's/Albertson's/Safeway	250.00	380.03	350.00	233.63	
TOTAL AFFINITY PROGRAMS	1,300.00	1,490.69	1,650.00	1,284.31	

TOTAL INCOME	164,531.00	166,970.31	205,284.79	183,884.13	
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EXPENSES

Student Programs

College Night (1 time)	2,500.00	1,464.60	100.00	-	
College Workshop Wednesday	-	-	-	72.45	includes Stripe exp
Homecoming	2,400.00	592.79	-	-	HISD cancelled for 2020
Senior Activities/AFTER PROM party	70,000.00	31,472.74	70,000.00	21,455.66	
Senior Breakfast REMOVED*	2,500.00	-	-	-	
Technology *	-	-	2,530.00	1,187.50	
TOTAL STUDENT PROGRAMS	77,400.00	33,530.13	72,630.00	22,715.61	

Teacher Programs

Teacher Welcome Lunch	2,200.00	2,280.00	2,300.00	1,921.78	
New Teacher Lunch	-	-	1,000.00	-	
Professional Development	11,000.00	5,400.00	11,000.00	-	
Teacher Appreciation	16,000.00	12,347.13	16,000.00	5,091.82	
Prior Year Teacher Wish List	30,000.00	20,854.59	-	11,345.25	\$9145.41 left from last year
Teacher Wish List	30,000.00	20,854.59	40,000.00	-	\$11345 includes \$1500 for choir dresses, not yet purchased
TOTAL TEACHER PROGRAMS	59,200.00	40,881.72	70,300.00	18,358.85	

Fundraising Expenses

Paint Your Parking Spot	-	-	500.00	120.96	includes Stripe exp
Chocolate Orb Sound & Venue	5,000.00	2,500.00	-	-	
T-Shirts / Class Spirit Shirts / Yard Signs	1,900.00	1,887.00	3,100.00	3,595.79	includes Stripe exp
Postage & Printing	500.00	11.00	200.00	55.99	
Banners & Signage	1,000.00	267.00	2,000.00	285.53	
TOTAL FUNDRAISING EXPENSES	8,400.00	4,665.00	5,800.00	3,937.31	

Buildings / Grounds

Beautification Committee	1,500.00	6,743.83	10,000.00	-	
TOTAL BUILDING/GROUNDS	1,500.00	6,743.83	10,000.00	-	

Administration

Principal's Discretionary*	-	-	3,000.00	3,232.97	
WuFoo/Stripe (was Paypal/Square Fees)*	1,000.00	-	1,000.00	1,255.07	
Administrative-Gen	750.00	492.35	600.00	(121.53)	
PTO Officer Insurance*	-	-	624.00	574.00	
Accountant	500.00	625.00	400.00	-	
President's Discretionary	3,000.00	2,884.52	3,000.00	94.95	
Magnet Tour Supplies (Red Folders)	400.00	401.21	50.00	-	
Membership Supplies	1,100.00	625.76	400.00	390.47	
Social Media Publications	200.00	123.49	200.00	8.99	
Website/ Mail Chimp	750.00	247.77	750.00	249.86	
TOTAL ADMINISTRATION	7,700.00	5,400.10	10,024.00	5,684.78	
Carry Forward/Reserve	-	-	-	-	
Carry Forward	10,331.00	84,834.79	36,530.79	-	
TOTAL CARRY FORWARD/RESERVE	10,331.00	84,834.79	36,530.79	-	

TOTAL EXPENSES	164,531.00	91,220.78	205,284.79	50,696.55	118,057.45
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NET INCOME	-	75,749.53	(0.00)	133,187.58	
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Carry Forward to 2020-2021

Paypal	5,540.00	Paypal	430.41
Square	-	Stripe	-
TCB checking	13,566.28	TCB checking	10,530.43
TCB MMA	65,728.51	TCB MMA	124,055.13

As of 2/2/2021

PTOcc bill	(44.99)
TWL dresses - unpaid	(1,500.00)
Teacher App - chCk	(228.51)

Total Assets:	84,834.79	Total Assets:	133,242.47
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