

**PTO Board Meeting  
September 8, 2016**

**Attendees**

Sarah Bittner, Joan Khosla, Jacqueline Keus, Reva Mohapatra, Hilda Hendrix, Jane Schulz, Ramon Moss, Lara Powers

Meeting called to order at 6:10 p.m.

**Secretary's Report**

Joan Khosla made a motion to approve the August minutes. Reva Mohapatra seconded. Minutes unanimously approved.

**Treasurer's Report**

August financials were summarized. There was a discussion of Fish Camp financials. We will consider a price increase next year to ensure rising costs are covered.

**Fundraising Report**

Barbeque fundraiser at Karbach will be on November 17. The newsletter will continue to promote the Friends and Family Campaign.

**Membership/Directory Report**

The Student Directory is soliciting ads. Carl Arceneaux will procure printing bids. School website has been updated. Jacqueline will solicit newsletter items weekly for a Wednesday distribution. She will review the newsletter prior to release.

**Volunteer Report**

Approximately 80 volunteers signed up to help the PTO at open house. Letitia Villareal is working to equip a weight room

Sarah Bittner provided login and password so that board members can update the CVHS PTO calendar.

Ms. Matsu will include a call for volunteers in the 9<sup>th</sup> grade email.

**Principal's Report**

Mr. Moss will make presentation about the recapture program at the General Meeting on Sept. 15. The issue will be up for a vote in November. Parents will be urged to contact their state legislators to address the problem.

**Teacher Representative Report**

All teachers received their reimbursement forms. They have also been notified of the Barbeque date.

**President's Report**

Faculty meet-and-greets at PTO meetings were not well attended last year. Coach Lamaine requests money to air condition, paint and buy gym mats for weight room. We will solicit a parent volunteer to spearhead this effort.

**President's Report**

Families who requested reimbursement for Fringe Festival payments have been repayed.

We are awaiting approval from HISD to begin work on the Amphitheatre. Sarah has reached out to Peggy Sue Gay and Jeff Basen-Engquist for any guidance they can give about the approval process.

The weight room renovation is proceeding. Electrical is complete, AC is in progress.

The Class of 2018 will be selling Whataburger sandwiches on Wednesdays, and will hold a fundraiser at Chipotle on Sept. 19.

An IT evaluation summary was distributed to the board. Sarah is searching for a volunteer to fill a new IT position. She is also seeking a future webmaster.

**Adjourned 7:39**