



**PTO Meeting Minutes**  
**Monday, August 15th, 2011**  
**7:00 p.m. Hudson Library and Historical Society**

The meeting was called to order at 7:05 p.m. by Becky Hinkle, President.

**President Becky Hinkle**

Becky welcomed everyone, former and new Board members, and introductions were made by all attendees. Becky also gave a brief overview of our meetings for the year.

Run for the Schools: The date is October 2, 2011. Tempe Zucker and Johanna Yurak are the co-chairs. Anyone interested in joining the Run for the Schools Committee, please let Tempe know. They have asked if anyone has any contacts for sponsors to please let them know. They are looking for volunteers from 10:30 a.m. to 12:30 p.m. and 12:30 p.m. until 2:30 p.m. The registration form will be up on the website soon.

Treasurer's Report: Becky and Lynn went through the budget section by section so everyone was on the same page. The biggest changes are as follows:

- Heinen's - many of the checks from May were accidentally deposited to Hudson City Schools. We are in the process of getting those funds back but our books are already closed for the 2010-2011 year. Therefore this year our Heinen's Rewards will be larger due to this error. Now Heinen's will only cut one check to the Hudson PTO to avoid this problem going forward.
- Website - costs will go down since we will be doing only maintenance this year.

A motion was made by Jennifer Dudinec to accept the 2011-2012 budget. Seconded by Cathy Johanson. Motion passed unanimously.

**Vice President Melissa Ford**

No report

**Secretary Cindy Retterer**

Updated roster was sent out. Please email Cindy with any changes.

**Grants/Advisor Lori McCleese**

No Report

**Treasurer Lynn Krapf and Jen Kodosky**

We reviewed finance procedures. One change to note is that all expenses must be submitted within 30 days of event. This will keep our budget current. Check requests, expense reports and deposit slips are updated and on the website.

**School Reports:**

**Evamere: Laura Weldon and Mary Beth Miller**

They will have their Fundraiser in September and be selling the same products as last year. Mary Beth Miller is also working out spiritwear for Evamere, Ellsworth and McDowell.

**Ellsworth Hill: Jennifer Fisher and Trisha Romano**

They are selling Kidstuff Books again in September.

**McDowell: Kris Stoehr and Clare Smith**

Fundraiser to start 9/13 and will be same as last year. Kris also made mention that conferences will now be Thursdays so we will have to rethink how conference dinners are done. Will be worked out at each school level.

**East Woods: Andra Myer and Julie Susz**

Fundraiser to start 9/23. Selling the same items and expanding some of the choices.

**Middle School: Kathy Johanson**

Supply sale 8/17 and 8/18.

Merging volunteers with VIP volunteers - found to be the same people.

PTO to fund 6th grade ice cream social.

**High School: Lisa Baka**

Exciting Fundraiser opportunity with Ford. 9/10/11 at the HS Ford will give us \$20.00 per test drive. Need to get the word out. Farmer's Market and Newcomer's Coffee were 2 great suggestions.

**COMMITTEE REPORTS:**

**Birthday Book Club: Lisa Strawbridge, Melissa Durkee & Monica Schie** - No Report

**Calendar: Liz Dagley**

Calendar is done and looks great. We need to track how many are given out at the Open Houses when people turn in Membership form.

**Cartridge Recycling: Caroline Johanning** - No report.

**HMS Bookstore: Cheryl Gamble** - No Report

**HMS Supply Sale: Ann Freund and Pat Cassell** – Shifts are filled!

**Halloween Windows: Cheryl Gamble, Laura Hudeck, Tricia Johnstone and Melissa Snyderman** - No report.

**Kids Making a Difference: Meredith Coy** – No report.

**Membership: Lori Best and Chris Frantz** - Working on getting Membership forms into packets for open houses.

**Nominations: Mary Margida** - No report

**Pancake: Jennifer Fisher & Darcy Mihalek** - No report

**Publicity & Webmaster: Traci Miller** - Traci handed out some guidelines to be followed for publicity and getting thing on the web. She could use 2 more people to help with this.

**Rewards Program: Pat Cassell** - Working to get rewards

**Run for the Schools: Johanna Yurak and Tempe Zucker** - Reported earlier

**Scholarship: Sue Carter, Cynde Hoffman and Anne Mau** - NR

**Summer Bridge Books: Cheryl Gamble** – NR

**ADDITIONAL AGENDA ITEMS**

- Flyer meeting - Becky met with Sheryl Sheatzley regarding the no flyer issue and how it has affected PTO and the money we have lost. It was determined that PTO Presale Tickets are not a flyer and therefore should not fall under that rule. Still working out a compromise on some other issues.

**Upcoming Dates/Reminders:**

- ❖ HS Fundraiser - Saturday, September 10, 2011 from 9 a.m. to 3 p.m. at HHS
- ❖ General Board Meeting: Monday, September 19, 2011 at Hudson Library, 9:30 am.
- ❖ Budgets due to Lynn Krapf, September 30, 2011
- ❖ Head Reps - Fundraising Plan due to Melissa Ford, September 30, 2011
- ❖ Run for the Schools - Sunday, October 2, 2011 1:30 p.m. - Hudson Middle School

The meeting adjourned at 8:40 p.m.

General Information: Open House dates are as follows:

Mon., Aug. 22 <sup>nd</sup> :	Grade 2	Ellsworth	4:00-6:00 pm
	Grades 4&5	East Woods	4:00-6:00
	Grade 6	Middle School	6:30-8:00
Tues., Aug. 23 <sup>rd</sup>	Grades K & 1	Evamere	4:00-6:00
	Grade 3	McDowell	4:00-6:00
Thurs., Aug. 25 <sup>th</sup>	PreSchool	Ellsworth	3:00-5:00 pm
Thurs., Sept. 1 <sup>st</sup>	Grades 9-12	High School	7:00-9:00 pm
Tues., Sept. 13	Grade 7	Middle School	6:30-8:00 pm
Wed., Sept. 14	Grade 8	Middle School	6:30-8:00

Respectfully submitted,

Cindy Retterer  
Secretary 2011-2012