



**PTO Meeting Minutes
Monday, January 9, 2012
10:30 a.m. Hudson Library**

The meeting was called to order at 10:36 a.m.. by Becky Hinkle, President.

Halloween Candy: Lots was collected among all of the schools. Repackaged into gift baskets.

Newsletter: If you can help with distribution of the February Newsletter please let Becky know.

District Calendar: Calendar has been set for next two years. Becky was able to sit in on roundtable which she found to be very valuable. They have also asked her to be involved in their search for a company that does online fee payments. This would give people the ability to pay school fees and "a la carte" fees such as PTO Memberships, PTA, etc.

Review of the Code of Regulations

The Advisory committee completed the review of the Hudson PTO Code of Regulations. Many thanks to the Melissa Ford and the following committee members: Lori McCleese, Becky Hinkle, Jennifer Dudinec, Monica Schie, Jennifer Fisher and Cindy Retterer. Melissa passed out a handout that showed the changes vs what was in there before. The following are the changes made at the meeting:

Article III

We tabled the discussion of adding Assistant Treasurer and the idea of adding Communications to the Executive Board.

Article IV

1. - Change to their instead of his.

Article V

Section 2 #4

President, VP, Advisor and Scholarship Committee (not to exceed 2 votes)

Section 2 #6
Change February to March

Article VI
Section 3
Add Card after Credit
Add Advisor for signing

Section 3d
Add to file taxes annually

Section 4
b. Change to Failure to fulfill job duties
d. Add the word board - "unbecoming a **board** member"

Article VIII
Section 8
a. change of to "after the completion of the event"
d. Language to change for close of books 6/15. Add language that all receipts must be in by 6/15 but an exception can be made with prior approval from the Treasurer and President.
h. Gifts - change wording. Make it more around staff and board members. Add that amount should be approved by Board.
i. add wording that any exceptions must be approved by the President and Treasurer.
j. add "building" to school board, change February 1st to March 1st, and March 15th to March 30th.

Add Section 10 that taxes should be completed by February 1st.

Secretary Cindy Retterer

Please email Cindy with any changes to the roster. Cindy will email out job descriptions to the board. Please review yours and send any updates to Cindy. If there are no updates please let Cindy know that as well.

Grants/Advisor Lori McCleese

No report.

Treasurer Lynn Krapf and Jen Kodosky

No report.

Nominations

Nominations were taken at this meeting for the next PTO Vice President by written ballot. The new Vice President will be announced at the February General Meeting.

School Reports:

Evamere: Laura Weldon and Mary Beth Miller

No report.

Ellsworth Hill: Jennifer Fisher and Trisha Romano

No report.

McDowell: Kris Stoehr and Clare Smith

Movie night coming up on 1/27/2012

East Woods: Andra Myer and Julie Susz

February 10 - Carnival: Hudson Police Dept is running the program, PTO is in charge of the concessions. Mike Burchard is our lead contact at the police dept. Email has been sent out to recruit volunteers. 4th graders attend from 5:00-7:00, 5th graders go from 8:00-10:00.

March 15 - Author visit: Brian Cleary is coming to East Woods.

We are also paying for field trip bussing to the movies (4th graders) and to Hale Farm (5th graders). Field trips will occur in February and March. Teachers are handling all aspects of the field trips, PTO is paying for the transportation.

Middle School: Kathy Johanson

No report.

High School: Lisa Baka

No report.

COMMITTEE REPORTS:

Birthday Book Club: Lisa Strawbridge, Melissa Durkee & Monica Schie - 2nd run - 49 total

Evamere - 25

Ellsworth Hill - 12

McDowell - 6
East Woods - 6

Calendar: Liz Dagley No Report.

Cartridge Recycling: Caroline Johanning - No Report.

HMS Bookstore: Cheryl Gamble - No Report.

HMS Supply Sale: Ann Freund and Pat Cassell – No Report

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

Kids Making a Difference: Meredith Coy – No report.

Membership: Lori Brest and Chris Frantz - No report.

Nominations: Mary Margida - No report.

Pancake: Jennifer Fisher & Darcy Mihalek - Delighted to have Perkins providing pancakes and syrup, Alside providing sausage and Heinen's providing coffee. Presale tickets will be available through McDowell and East Woods students. Forms go home with the children on 1/27 with their report cards. Tickets will be distributed Thursday 2/16. PTO is creating placemats this year. We've sold half the ad space. Spaces still available for purchase. Contact Jennifer if interested. And first time ever, we've created a pancake breakfast t-shirt to get the community buzzed about the Breakfast! Forms will be distributed to all reps and available on the website.

Publicity & Webmaster: Traci Miller - No report.

Rewards Program: Pat Cassell - No report.

Run for the Schools: Johanna Yurak and Tempe Zucker - No Report

Scholarship: Sue Carter, Cynde Hoffman and Anne Mau No report.

Summer Bridge Books: Cheryl Gamble – No Report.

Idea Share

Kris Stoehr is working on a Right to Read Model.

Sprit Wear - Mary Beth Miller is working on updating the model for this.

Annual Report - We will be asking that each school start making an annual report in order to document our history better. Becky will be sending out a sample for everyone to follow.

Fundraising - Next two months we will be brainstorming to see how we can do this better.

November Minutes

Cheryl Gamble moved to approve the November minutes as distributed.

Melissa Snyderman seconded.

November Minutes approved and will be posted to the website.

ADDITIONAL AGENDA ITEMS

Please continue to use Amazon.com for shopping through our unique PTO link:

http://www.amazon.com/?_encoding=UTF8&tag=hupt-20

Upcoming Dates/Reminders:

PTO General Meeting with Administration, Monday, February 6, 2012, 7pm,
Middle School Media Center

PTO Pancake Breakfast – Saturday, March 3, 2012

Committee meets Tuesday, 1/10, 7pm and Thursday, 2/9, 7pm

PTO Idea Share – Panera – Watch for additional sessions in 2012.

Safe Routes Hudson – watch the Hub for exciting details!

Community First – “A Toast to Hudson” fundraiser, Wednesday, February 29, 2012 –
contact Becky or other members for ticket information

Meeting was adjourned by Becky Hinkle, President at 12:10 p.m..

Respectfully submitted,

Cindy Retterer
Secretary 2011-2012

