



HOGG MIDDLE SCHOOL PTA  
General Meeting  
Tuesday, November 19, 2019  
Hogg MS Auditorium  
Houston, TX

The Hogg Middle School Parent-Teacher Association (the PTA) held a general meeting on the 19th day of November 2019 in the Hogg Middle School Auditorium in Houston, TX. The attached list of members was present, thus constituting a quorum.

The meeting was called to order by James Anderson, Jr. at 6:03 p.m.

Presidents Report

Sasha Vaikham

Welcome remarks

Vote to amend HOGG MS PTA BYLAWS. Once approved, it will be sent to Texas PTA for approval.

**PROPOSED AMENDMENT TO THE HOGG MIDDLE SCHOOL PTA BY-LAWS**

On October 11, 2019, we announced a proposed amendment to one paragraph of our PTA By-Laws. The relevant paragraph is under Article V Membership and Dues, Section 2. The paragraph currently reads as follows:

Section 2. Dues

Annual dues for each member shall be two dollars and fifty cents (\$2.50) for the local portion of dues plus state dues as determined by the Texas PTA and national dues as determined by the National PTA.

The proposed amendment would change Section 2 of Article V of Membership and Dues. The new paragraph would read as follows:

Section 2. Dues

Annual dues for each member shall be five dollars and fifty cents (\$5.50) for the local portion of dues plus state dues as determined by the Texas PTA and national dues as determined by the National PTA.

These amendments will be voted on at the February 11, 2020 General Membership meeting in the auditorium. Please note that while all are welcome to attend, non-members may not speak or vote per Texas PTA rules.

Call for a motion to approve by the President. Charles Kuffner makes the motion. Laurie Dalton seconds motion. Motion approved.

Approval of Standing Rules:

Our board has created Standing Rules. Standing Rules contain details about the day-to-day operations of the PTA. These rules don't have required wording from Texas or National PTA and contain content more personal to our Hogg MS PTA.

We will vote on approving these rules at the next general meeting. Please let us know if you have any changes/suggestions. A copy of our Standing Rules will be posted on the Hogg PTA website.

Previous General Meeting Minutes for Review

James Anderson, Jr.

The Board presents the meeting minutes from September 24, 2019. Are there any corrections to the minutes? Hearing none, may I get a motion to approve the minutes? Beth Norvell Roch motioned. Cara Drake seconds the motion. Minutes approved by the general membership.

Membership Update

Liz Clechenko

The Hogg PTA is 408 Members strong. Please encourage families who have chosen Hogg for next year to join the PTA now. It's easy and a great way for new families to become a part of the Razorback community.

We have received the Early Bird Achievement Award for having 100% of the previous year's membership by the end of September. We have also earned the Fall Increase Award for increasing our membership beyond 100% of last year's total membership by the end of October!

Treasurer Report

Sarah Elliott

The beginning balance on 1 October was \$55,391.43. Debits included \$18,817.31. Credits were \$49,572.08. The ending balance on 2 November was \$86,146.20.

The treasurer would like to propose a budget change due to an increase in auction revenue. The Treasurer requests \$7,000 from Membership and \$23,900 from Auction proceeds to \$1,100 for Programs and \$29,800 for Grant Allocation.

Kelly Fereday makes a motion to approve the budget change. Peggy Landrum seconded. Motion approved.

#### Grants Update:

Seven proposals approved to date with the average grant at approximately \$1,000. The total estimated grant is \$19,194. Grants include:

- Mirrors for dance room
- Graphing calculators (\$12,800)
- Canopy tent and table cover with Hogg graphics
- Washing Machine and Fridge
- Tools
- Maintenance Items
- Folding tables and chairs
- Pet food
- Coming soon: dryer (donated), bleachers, agility training equipment

#### Programs Update:

Terri Hamm

Previous events: Campout sold out, Hispanic Heritage and Auction were successful

#### Upcoming Events:

- Thursday, November 21- Malange Creperie, 711 Heights Blvd. 4:00 PM- 9:00 PM - Mention “Hogg MS” and the PTA gets 20% back
- Thursday, December 5 - CFA @ Sawyer Heights location - 5:00 PM- 8:00 PM - Mention “Hogg MS” and the PTA gets 20% back
- Wednesday, December 18 - Hoppdoddy, 449 W. 19th St. - 5:00 PM- 9:00 PM - Must Bring Flier (see Dec. newsletter or hoggpta.org) and the PTA gets 20% back
- Tuesday, February 11 - Black History Night and General Meeting - Our theme is “Celebrating Black Cowboy Culture.” We will have line dancing, chili cook-off, cowboys and horses, and speakers. Planning opportunities: Dec. 9 @ 4:15; Jan 13 @ 4:15; Jan 27 @ 4:15. Please consider joining the committee.

Guest Speaker:

Christopher Cola, 7th Grade Parent. As part of the multi-cultural focus at Hogg MS, we are forming the “Black Culture Committee of Hogg” to support the PTA. The committee is open to all to participate. The Black Culture Committee of Hogg is organized to support the Hogg PTA by recruiting, welcoming, engaging, supporting, and informing all students and families of HOgg with emphasis on black students and families as they evaluate, enroll, and participate in events and activities that celebrate black people’s contributions to our local, state and national society throughout the history of the country.

Adjournment

There being no other business to address the Parliamentarian adjourned the meeting at 6:21 p.m.

Meeting Minutes compiled by Melanie Gehman, Board Secretary.

Meeting minutes approved at the Hogg MS General membership meeting on February 11, 2020.