



HOGG MIDDLE SCHOOL PTA
General Meeting
Thursday, May 14, 2020
Virtual Meeting Via Zoom, 6 p.m.
Houston, TX

The Hogg Middle School Parent-Teacher Association (the “PTA”) held a virtual general meeting on the 14th day of May 2020 via Zoom. The attached list of members was present, thus constituting a quorum.

The meeting was called to order by James Anderson, Jr. at 6:07 p.m.

President’s Report, presented by Sasha Vaikhman:

Welcome remarks

The PTA needs three volunteers in the July/August for a short, one-time project to review PTA financial records. Volunteers cannot be related to current or next year’s Board members. Please contact president@hoggpta.org to sign up. Eliza Saenz volunteered to join.

Financial Reconciliation Committee Review Report (attached to these notes in a separate document)

Previous General Meeting Minutes for Review

James Anderson, Jr.

The Board presents the Meeting Minutes from February 11, 2020. Are there any corrections to the minutes? Seeing none [OR with that correction made], may I get a motion to approve the minutes? Andi Delay motioned. Karen Johnson seconded the motion. Minutes approved by the general membership.

Treasurer Report, presented by Sarah Elliott

As of 3 May, 2020, the beginning balance was \$74,311.30. The ending balance is \$73,977.71. Debits included \$406.11. Credits were \$72.52.

Remaining expenses (until June 30, 2020):

- Teacher Appreciation -\$2,800.00
- 8th Grade Graduation-\$2,000.00
- Membership Pavers-\$2,000.00
- Literacy Night Prizes-\$1,000.00
- Misc Expenses (for late in the year emergencies)-\$2,177.71

Beginning 2020-2021 School Year -\$64,000.00

VOTE #1: Carryover balance of \$64,000 for 2020-2021 school year needs

Tiffany Tyler motioned. Liz Clechenko seconded the motion. Motion carries. Approved by the general membership.

Budget Approval for 2020-2021 School Year- (See Complete Proposed Budget Document Attached)

VOTE #2: Projected receipts and expenditures for 2020-2021 school year needs

Alison Schmieder motioned. Debbie Muniz seconded the motion. Motion carries. Approved by the general membership.

Grant Committee Update

Grant proposals approved through March 10, 2020: 36 grants

Additional pending grants for Fall 2020: 7 grants

Average grant amount: \$1,500.00

Total (estimated) spend to date: \$36,000.00

Items purchased with PTA grant funds include: mirrors for Dance Room, graphing calculators, canopy tent & table cover with Hogg graphics, washing machine, refrigerator, freezer, tools and maintenance items, folding tables and chairs, bleachers, dry-erase boards, lab dissection animals, Life Skills classroom supplies, replacement keyboards for Chromebooks, teacher training registration fees, Art class drying racks and supplies, Library and classroom books

Additional donated items include: dryer, advocacy supplies, Life Skills cooking equipment

The committee will review the remaining needs next year.

Proposed Slate of Candidates Hogg MS PTA Board 2020-2021

Thank you to the nominating committee. Kathi Peters presents board members:

President - Tiko Hausman**

Membership - Elizabeth Clechenko*

Communication - Alison Schmieder*

Volunteers - Cheryl Hensley*

Programs - Terri Hamm*

Secretary - Melanie Gehman*

Treasurer - Aly Eaton

Fundraising - Cara Drake

Parliamentarian - Jenni Walker

* = *returning from 2019-20* ** = *returning from the prior year*

VOTE #3: Approve Proposed Slate of Candidates Hogg MS PTA Board 2020-2021

Are there any members from the floor that would like to be considered for a role? Hearing none, I move for a vote of the proposed slate. Alison Schmieder provided a Google Form ballot. Hearing no objection and no volunteers, Sasha Vaihkman motioned to approve the board as presented. Motion approved.

Thank you to our 2019-2020 PTA Board. Our next general meeting will be held at the beginning of the 2020-2021 school year.

Adjournment

There being no other business to address, the meeting was adjourned at 6:39 p.m.

Meeting minutes compiled by Melanie Gehman, Board Secretary.

Minutes approved on _____, 2020.