

HOGG MIDDLE SCHOOL PTA General Meeting Tuesday, March 02, 2021 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 2nd day of March 2021 via Zoom. Sixteen members were present, thus constituting a quorum. The meeting was called to order by Tiko Hausman at 6:04 p.m.

Welcome and Previous General Meeting Minutes for Report by Melanie Gehman

The Board presents the Meeting Minutes from December 8, 2020. Are there any corrections to the minutes? Seeing none, may I get a motion to approve the minutes? Cheryl Hensley motioned. Liz Clenchenko seconded the motion. Minutes approved by the general membership.

Approving the 2021 Nomination Committee

The 2021 Nomination Committee needs to be approved by the General Membership. Their purpose is to recruit the best-qualified candidates for the 2021-2022 Hogg PTA board. The following parents have agreed to serve as committee members.

2021 Nomination Committee Members:

- Melissa Ledford
- Laurie Wagner
- Erika Donnie
- Alternate: Sasha Vaihkman

We will now vote to approve this committee. Aly Eaton motioned. Liz Clenchenko seconded the motion. Motion approved by the general membership. If anyone in the membership is interested in serving on the board, please contact the President to have your name passed on to the committee.

Treasurer Report by Aly Eaton

Your PTA budgets in six categories: Membership, Hospitality, Programs, Fundraising, Administration Costs, and Donations. Per our first slide, an Overview of the General Ledger as of 02.26.2021, you can see each of these categories broken out and note our fiscal health. As a reminder, our fiscal year runs from July 1st, 2020 - June 30th, 2021. We have projected our receipts for this year (our income) to total \$71,575. Our projected expenditures (our expenses) should total \$117,577.

As I shared at our December general meeting, HISD has deemed this the "Year of Flexibility". Your PTA is poised to pivot as we see Hogg's financial needs change. Our Region's Bank Account balance, as of 02.26.2020, is \$65,472.72. Our cash balance history is detailed on the following slide, including deposits and credits, withdrawals, and checks written, from July through month-end February. Drilling down to share the latest information, February's bank statement slide shows totals of \$796.35 in deposits and credits, \$37.11 in withdrawals, and \$380.92 in checks written.

We are great stewards of the money entrusted to us. We have spent \$17,525.35 for grants to support our teachers and students. Our most recent purchase includes a color printer and ink, as well as light boards for the Design Department. Bookmobile and library books are pending, as are dissection materials to benefit the science department.

Membership Report by Liz Clechenko

Currently, we have 204 members including parents and faculty. We added 2 new members since our meeting in December. Please reach out to other parents and teachers to join.

If you join the PTA, you may vote at general meetings and fund programs like the book bike, 1 Book 1 School, and many teacher grants. Membership tiers are available to those who would like to volunteer their time if they can not give financially.

Please visit hoggpta.org and go to the membership page to join. Complete information and "add to cart." Corporate matching is available and encouraged. We will soon add a "Donate Here" badge to our website. If you are interested in becoming the membership chair, please contact me.

<u>Current Membership Level Statistics</u>

- 3 Platinum
- 4 Gold

- 17 Silver
- 24 Bronze
- 19 Copper
- 24 Basic
- 3 Volunteer
- 17 Teacher

<u>Communication Update by Allison Schmieder</u> (absent; presented by Tiko Hausman)

The Hogg Facebook Page is a great way to get all information for upcoming events and notifications. In addition, we send a weekly newsletter that is posted on the Hogg PTA webpage. We also maintain a PTA Google Calendar to keep everyone up to date on the PTA calendar, which can be found at Hogg PTA Google Calendar: (https://bit.ly/39SVkHH)

We need a social media guru to join us as next year's communications chair.

Fundraising Report by Cara Drake

Melange Creperie is hosting Hogg a "Spirit Night" on Wednesday, 10 March from 3-6 p.m. Hogg will get 20% of all the sales. The Book Bike will be present as well!

Volunteer Report by Cheryl Hensley

Lyntell Martin is our Hospitality Chair and hosted a Valentine's Extravaganza for our teachers including food and drinks. Our next volunteer opportunity will be a "Stock the Fridge" event for teachers in March.

Programs from LaTasha King-Crump

We co-hosted a PTA Rally Day and met with some of our legislatures and shared our concerns and hopes for the upcoming year, including cyber-bullying and increased overall funding. After this meeting, we are hosting our Black History Month Virtual Game Night. Pleae join us.

<u>Adjournment</u>

The next meeting is Tuesday, 20 April 2021, at 6 p.m. at this same Zoom link. There being no other business to address, the meeting was adjourned at 6:21 p.m.

Meeting minutes compiled by Melanie Gehman, Board Secretary.	
Minutes approved on	, 2020.

