

Board Meeting Minutes

November 9, 2016 (Wednesday) via telephone conference

Meeting called to order at 7:00 p.m.

Meeting adjourned at 8:31 p.m.

Board Members in Attendance:

Shelley Nadel – President
Amber Hoffman - Spirit Shirt Chair
Kathy Kehn – Marketing/Communications Chair
Kathy Kahanek - Treasurer
Carol Strickland – Fundraiser Chair
Margarita Ramos - Secretary

Board Members Not in Attendance:

Jennie Biggs- Vice President
Tammy Mills – Volunteer Chair
Ana Ponce – Parent Advisory Council President

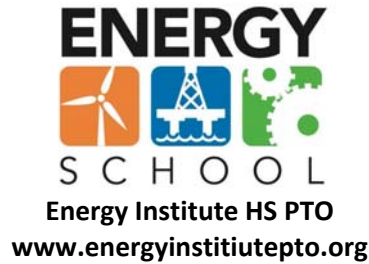
Introduction of the officers in attendance and not in attendance

Shelly discussed the following:

- PTO Budget (both sheets)
- Paperless PTO
 - \$560 – PTO pays ½ of the cost and School pays the other ½ of the cost
- Donation of microwave to relieve the line during lunch
- PTO will not manage Prom, because the grade level committee is doing all the planning for prom

Principal addressed audience about...

- Ground Breaking Ceremony that will be taking place on Saturday, November 19th at 3501 Southmore Blvd, Houston Texas, 77004
- Announced the award that the school received _____
- Discussed the additional parking slots that will be added to the new school
- Question asked by attendees: Will anything be done for the 1st senior class that will not be able to attend the new building. Answer: Yes, they will receive a letterman jacket



for free. Each senior will also receive a hard hat to sign and we will display the hats in a case. We are also going to have a reunion for the seniors to come back and visit once the new school is up and running. Seniors will also sign their names on a shovel that will also be displayed in the case.

Shelley discussed the following:

- Energy Institute High School is a Title 1 school because we have a certain quantity of students that qualify for Title 1; therefore, we have a parent advisory council – Ana Ponce
- Our next morning PTO meeting will take place Feb. 2nd
- Joy Moral is our Title 1 school representative
- Tammy is our fundraiser chair
- Parents must be registered in the district’s Volunteer Program before they can volunteer at the school
- Energy PTO will be having a new website – www.energyinstitutepto.org
- PTO will be purchasing more uniform shirts, but boy shirts and only the color blue. They will also order sweat shirts with zippers. They will take advanced orders.

Fundraisers

- Main focus will be the second round of the PTO membership drive, the goal is 100 members (currently have 66 members).
- What about selling popcorn for \$2.00 during the months of March and April?
- What about selling chocolate bars? Students can also buy anything upfront.
- What about selling lunches during lunch? Ex. Chick-fil-a sandwich, pizza, etc.
- What about a school party with raffle and auction?
- Let Sarah know if you are interested in being a part of the Fundraiser Committee

Shelley discussed the follow:

- PTO manages the school clubs monies
- Very much needed, the enhancement of communication from the administrative team, the PTO board and the parents
- Parents really need to be trained on how to log-in to the HUB
- PTO is announcing that the school use the paperless PTO website.

ENERGY



SCHOOL

Energy Institute HS PTO

www.energyinstitutepto.org

Meeting adjourned at 8:31 p.m.