

**DeBakey HSHP PTO Board Meeting**  
**Sunday, February 11, 2018**  
**3:00 p.m. Corner Bakery at Hwy 69 and Kirby Drive**  
**Adjourned 4:45pm**

**BOARD MEMBERS IN ATTENDANCE:**

Kathryn Marrero, Martha Chica, Vincent Sanders, Matt Konvicka, Shiv Pathak, Rita Willoughby, Dave McMillian, Meredith Bryant,

President, Matt Konvicka called the meeting to order at 3:00 p.m.

**Uniform sales update by Martha Chica –**

Senior jacket sales-Sold 30 jackets- left over jackets 130 count  
Board members agreed to sell senior jackets to only seniors & juniors in 2018; Martha will talk with Ms. Perry to move forward on the sale. Requires Ms. Perry's Approval  
All classes after the Class of 2018 will have their jackets managed by the individual classes.

**President's Report by Matt Konvicka –**

Discuss HISD Budget guest speaker Sue Deigaard will be present.  
Discussed last meeting agenda comments and the plight of our public school system.  
Voting on these changes by June 2018. Q&A at PTO meeting-all speakers utilized microphone and timekeeper one minute per person.  
Alumni Wall in the planning for class of 2018  
Funds Requested  
Ms. Perry requested \$1900 towards Field Day rides. Board Approved  
Mr. Saikin requested funds for thermometer. Board will discuss further  
Mr. Sanders requested flags for the gym \$104 & \$204 without & with the fire retardant accordingly to be hung opposite side of bleachers. Board Approved  
New IPAD purchased to work with credit card for PTO sales

**Treasurer Dave McMillian-**

Constant Contact paid through March 2018; will consider Mail Chimp for April

**Fundraising Vincent Sanders –**

Pre-sale of Chick-fil-A- very successful sold 130 sandwiches during lunch on Friday 2<sup>nd</sup>  
Basketball Chick-fil-A sales were poor due to crowd complications (limited access)  
Pre-sale tickets 27<sup>th</sup> -1<sup>st</sup> Chick-Fil-A lunch will occur on March 2nd  
Discuss Community Voice for Public Education group make a postcard protest.  
Requested flags for the gym -Board Approved.

**Membership Shiv Pathak-**

Membership is -consistent over last 2 years at around approximately 160. Open to ideas on increasing the membership and encouraging current members to be more active. Will Plan to distribute flyer to parents and students. Also distribute PTO Membership forms at PTO meetings and offer to incoming freshmen in March 2018.

**Parliamentarian Rita Willoughby–**

**Volunteer's Meredith Bryant –**

Scheduled meeting on February 15th with Nelley Naidu, Parent Advocate to discuss HISD Budget issues

Address: 4660 Beechnut Street Ste 210 Houston, 77096

Request uniform sales sold consistently twice a month

Will sale Bahn-Minh for vegetarians

President, Matt Konivka adjourned the meeting at 4:45pm

The next PTO Board meeting will be on Monday March 19, 2018 at 7:00 p.m. at the Corner Bakery located at Hwy 69 and Kirby Drive.

Next PTO Meeting March 20<sup>th</sup> Guest Speaker-Anxiety Coach