

**DeBakey High School**  
**PTO Board Meeting**  
**Start: 6PM-7:30PM adjourned**  
**Date: March 19, 2018**  
**Place: Corner Bakery**

**Attendees:**

Matt Konivika, President                      Shiv Pathak, Membership  
Rita Willoughby, Parliamentarian      Kathryn Marrero, Secretary  
Dave McMillan, Treasurer

**Minutes:**

Nominations discussed will present March 20<sup>th</sup> at PTO meeting  
Board Members Transitions- Each board member will need to present a write-up of their position to hand off to the incoming Board member. Will vote in April and introduce the incoming PTO Board

**President:**

HISD changes: Meetings first Thursday of the month  
Mr. Carranza's salary for this semester pay is to be voted on by board  
Magnet system changing-Focusing is on making all schools reflect the demographics of Houston based on diversity. Duplicate DeBakey & Carneige in all quadrants of city  
Teacher lay off has started Ms. Perry received notices;

**Fundraising (Matt provided report for Vincent)**

Chick-fil-A spent \$375 earned \$646 and Bon Minh spent \$50 earned?  
April sale date TBD  
Class of 2018 Panoramic picture on line instead of on paper will saved \$3000

Things to spend money on:

Yoga blocks 30x\$5.50-\$165  
Yearbook camp \$340x3 to 4 (pay half the fee)  
Coach Peters gymnastics motel rooms for regionals \$111x5=\$555  
Quiz bowl nationals (8) \$500  
Meditation/yoga during study period \$50 per class (Matt will get details for bringing an outside teacher (Big Power Yoga at Waugh in to DeBakey school)  
Afterschool Gym free admission on Thursday for parents & students Matt will monitor starting Thursday March 29th  
Meditation contact person non-profit association works in schools already  
Guess speaker discuss Academic Stress Busters (Psychologist) research

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**Rita Willoughby**

Plaques for donors- Wood Frames \$30each (approx. 12inches) Kathryn will send minutes of what was promise to the \$10, 000 donors.

Yearbook members to take senior pictures  
Senior dues more than half collected as of date

**Treasurer**

Send thank you to the Rice Village Baskin Robins for the \$400.00 discount from  
Field Day ice cream \$884-\$400=\$484.00  
PTO Checking balance \$67,731.22  
PTA checking & savings needs to be closed

**Secretary**

Discussed the nomination slate. Will announce at the Parent meeting for 2018-2019 school year for voting the new PTO Board members.  
Presented board members job description