

St. Anthony School, Hereford, TX  
PTO Meeting ~ Agenda ~ April 5, 2018 - 5:30 pm

- Call to Order - D'ann Blair
- Welcome and Prayer - Fr. Tony

**Old Business**

- Minutes – Please see the minutes at <http://www.stanthonysaints.com/pto>
- Approved by Kelsey McPherson, 2nd Minerva Estrada
- Treasurer's Report - Karen Hacker (see attachment) Auction Income \$128,871.49
- Expenses - \$11,882.48. Beginning balance was - \$11,113.98, now \$128,102.99

Melissa approved, Ctaci 2nd financial report

- \$8,000 per month comes back to the school
- 2018 Auction Report - We had a very successful auction!
  - THANK YOU to parents and volunteers for all of your hard work and support! Very successful, we now have a little extra money to use for other school related things. Cash winnings for this year. 3rd - Max Harrison solisited 27, 2nd - Racheal Gonzales solisited 28, 1st - Michael Berend solisted 39 winning the cash prize.

**New Business**

- End of year bonus for faculty and staff - discussed and voted, Kelsey made motion to give staff a bonus, Dennis Detten - 2nd.
- New Phone/Intercom System - Ana Copeland reported on the safety upgrade. School and parish office will run on same system. Each classroom will have a digital phone, causing rooms and office to be able to communicate with each other. There will also be one in the sacristy. \$20,000 will be the cost. Parish has ask for help paying for the system. Will be done this summer and functioning by the new school year. A motion was made to put for \$10,000 towards the installation made by Christian Smith, 2nd Judith Grotegut.
- Fall Fundraising
  - Dinner Dance Proposed date - Saturday, November 10, 2018 We would like to form some committees. The last one was served by the High School Culinary Class. Ana Copeland will be in charge of the kitchen. Michaela will do the bar. Decorations - Wine Pull - Live Auction -
  - Committees - Kitchen, Bar, Decorations, Wine Pull, Calcutta, Live Auction

**Officer Elections**

- Vice-presidents automatically move up to president
  - Jerry and Erin Baird and Wade and Kelsey McPherson
- Open nomination for Vice President

- Max and Kathy Harrison and Brent and Mickaela Berend were nominated for vice President for 2018-19 year , Ana Copeland made the motion to accept, 2nd Mary Ann Ramirez.
- 2nd Vice-President - Michael and Jolbie are considering this option.
- Motion was made to keep same Secretary - Elaine McNutt and
- Treasurer - Karen Hacker made by Judith Grotegut, 2nd Minerva Estrada

### **History Fair Awards**

### **Future Important Dates:**

- Track Meet – May 18, 2018 - in Vega 5K - 6th Grade Attends, No School for 4K.
- There will not be a school picnic this year.
- End of Year Program – May 16 (two performances) time to be released at a later date.

### **Presidents:**

Ryan and Cathy Wieck  
Chris and D'Ann Blair

### **Vice Presidents:**

Jerry and Erin Baird  
Kelsey & Wade McPherson