



Booth-Fickett PTO – Meeting Minutes

Date: 2/06/24

Attendees: Chandra Sheppard, Jessica Maurer, Owen Maurer, Liane Donovan, Cherise Brashear, James Merino, Wanda White, Vivian Chilton

Meeting Started: Liane Donovan motioned to call the meeting to order @ 4:38pm; Chandra Sheppard 2nd, Voted: All in favor, 0 opposed, 0 abstained

Meeting Ended: 5:10pm

Minutes:

1) Welcome/Call to order: 4:38pm

2) Approve previous meeting minutes (5 Dec 23) Chandra Sheppard motioned to approve minutes, Liane Donovan 2nd.

Voted: All in favor, 0 opposed, 0 abstained

3) Principal's Corner - Mrs. Donovan

- Targeted Learning k-8
- Scheduled Readers (February/Black History Month)
- 1st Graders (Children's Museum)
- Counselors/High Schoolers speak w/8th graders
- Counselor Initiative Student Safety/Value
- Continue MTSS Plans for Behavior and Academics
- UHS Testing for 7th graders
- AZELLA and AASA Testing
- Students are respecting wall art in the Fickett hallways. 😊
- Continue to work w/student service providers
- Emotion Tracker Use
 - Teacher Bond w/student
 - AM/PM
- PBIS Program going well with deliveries (Payne, Bennett, Rose)
- In need of food and snack donations.

4) Treasurer's Report – Ms. Sheppard

- Balance – Approximately \$1300
- McTeacher Night; 17 January 24...profited 309.69

5) Old Business

- Ms. Hehn's request for funds to pay for teacher's lunches (Hot Dog Lunch) was APPROVED for up to \$100. White motioned the request, Sheppard 2nd. Voted: All in favor, 0 opposed, 0 abstained
- Ms. Hehn's request – Paying for breakfast for teachers on the last day of school (24 May 24) Request was table till next meeting. Need quotes.
- Merino (Grills for Hot Dogs) STUCO covering the cost for 2 @ \$50

6) Upcoming events

- Peter Piper Pizza Fundraiser coming up on 13 Feb 24

7) New Business

- ByLaws are being revised.
- Wanda White resigning as a board member EOY

8) PTO Board Members:

President – Wanda White
Vice President – OPEN
Treasurer – Chandra Sheppard
Secretary – Kerrie Haeflinger

9) Next PTO Meeting - @ 5 March 24 @ BF Conference Room

10) Meeting Adjourned: Liane Donovan motion to adjourn the meeting and Chandra Sheppard 2nd. Meeting adjourned 5:10.