

**Ed Smith PTO-Business Meeting – January 9<sup>th</sup>, 2014**

**Chair:** Carrie Schofield-Broadbent & Bridget McManus

**Recorder:** Jasmine Pryor

**Attendees:** Jasmine Pryor, Melissa Hyman, Tracy Carrick, Carrie Schofield-Broadbent, Mary Anne Stanton, Jed Kissane, Kevin Neville, Keith Bola, Margaret Martin, Francesc Clemente, Diane McKenney, Tamika Jones-Cole, Rob Hamersman, Kristy Jeffcoat, Mrs. Goodman, and Kay Scott.

<b>Business Meeting</b>	
<b>Agenda Items</b>	Initiatives, Funding Requests, Fundraising, & Budget
<b>Welcome/Call to Order</b>	Carrie Schofield-Broadbent called the meeting to order.
<b>Initiatives Report</b>	<ul style="list-style-type: none"> <li>• Francesc Clemente reported for Middle School Task Force. February 6, 5:30-7 planning potluck for 6-8<sup>th</sup> roller skating party. Possible dates for party will be February 28 or March 7<sup>th</sup>. Tickets will cost \$2 for students. Next Middle School Task Force meeting March 7<sup>th</sup>.</li> <li>• No Howler update</li> <li>• No Lunchroom Reading Program update</li> <li>• Kay Scott reported on Superintendent's Council. Kay provided an ELA book List. Topics of Council discussion included:               <ul style="list-style-type: none"> <li>• Proposed State aid and ways to advocate budget allotment for our school.</li> <li>• Quality of education / Tutoring funding for all schools</li> <li>• Funding needed for Tutoring: Possibly School of Ed Students at SU</li> <li>• Michael Rubella looking for parents to sue the State Ed of Dept for lack of support</li> <li>• Letter writing campaign is best to be organized from now until April. Kay Scott will find correct legislator to receive letters.</li> <li>• Possible organizations for support: Citizen Action and Alliance for Education, STA and Parents for Public School, NAACP, National Action Network</li> <li>• Important for Ed Smith to keep our own identity</li> </ul> </li> <li>• No Inclusion Committee update                Francesc Clemente reported for School Leadership Team. Rubric has been changed for Evidence support of Ed Smith School. Results and grade will be added to District Website. State Site Review will be March 5<sup>th</sup>. State will interview teachers on SLT tenants and Mission will be evaluated</li> <li>• Carrie Schofield-Broadbent reported on Ed Smith Gear. Karen Simone has come across glitches in the order process. Teachers spent \$850 on spirit gear. Middle School Incentive Day was successful, but improvements will make next event better. Cost for the event was \$1500.</li> <li>• New Volunteers are needed for the Hospitality Committee. Janet Atkinson and Meg Mariano will be stepping down. Jill Maynard will stay on committee as a consultant.</li> </ul>

	<ul style="list-style-type: none"> <li>• Francesc Clemente reported on PBIS. December Movie event was successful. Still looking for a way to use coyote catch effectively. PBIS is trying to find a way to make 5<sup>th</sup> grade part of the school.</li> <li>• Melissa Hyman reported the movement on a grief/violence support panel. Linda Kraemer will be part of the selection process for the event.</li> <li>• Meg Mariano, Jason Armstrong and Bridget McManus are in charge of Science Fair for grades 3-8. In house ESF Fair Wednesday March 12<sup>th</sup> 3-6pm. 7<sup>th</sup>-8<sup>th</sup> grade will have additional fair will at SUNY ESF.</li> <li>• Kay Scott reported on STEM event. Possible in May.</li> <li>• Jasmine Pryor will be in charge of second SU parking lot fundraiser on January 18<sup>th</sup> from 2-4pm.</li> </ul>
<b>Renovations Committee</b>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
<b>Funding Requests</b>	<ul style="list-style-type: none"> <li>• Ms. Brec reported the loss of her funding request. She has been asked to re-submit</li> <li>• Middle School Task Force requests \$200 for roller skating party. Motioned by Kristin Baker, seconded by Mary Ann Stanton</li> <li>• Funding request for Zyra Comer memorial TBD. Motion for \$200 approved by Francesc Clemente and seconded Tamika-Jones Cole</li> </ul>
<b>Fundraising Report</b>	<ul style="list-style-type: none"> <li>• Wreath fundraiser made \$1405.</li> <li>• Craft Fair made \$625.</li> <li>• PBIS Gear up cost \$1500.</li> </ul>
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Tracy Carrick provided officers with a current budget.</li> </ul>
<b>Upcoming Fundraisers</b>	<ul style="list-style-type: none"> <li>• January/February: Our Daily Eats Granola (Mary Ann Stanton)</li> <li>• March/April: Cookie Dough (Kristin Baker)</li> <li>• March/April: Moe's (Tamika Jones-Cole)</li> <li>• TBD: Barnes and Noble (Kristy Jeffcoat)</li> </ul>
<b>Adjournment</b>	Next PTO Meeting: Thursday, February 6th , 2014: 7:00 – 8:30 pm