

Ed Smith PTO --Business Meeting – February 11, 2013

Chairs: Brenda Greenfield and Kay Scott

Recorder: Paige Ouimette

Attendees: Paige Ouimette, Brenda Greenfield, Kay Scott, David Maynard, Jasmine Pryor, Gwen Riley-Zuckerbraun, Missy Giardine, John Ashby, Christy Ashby, Jayson McDonald, Kristin Baker, Francesca Clemente, Amanda Eubanks Winkler, Stephanie Bartling, Tanika Jones-Cole

Business Meeting	
Agenda Item	Discussion Summary & Actions
Welcome/Call to Order	Kay Scott called the meeting to order.
Approval of 1/7/13 Meeting Minutes	Minutes from the 1/7/13 meeting were approved by a motion by Brenda Greenfield, seconded by Christy Ashby
Announcement	Marie Graham passed away earlier in day. Tanika Jones-Cole discussed ways to support her family during this difficult time. The PTO decided to send \$200 to the family and add a note to the listserve so that people can offer further donations. Francesca Clemente motioned to approve; Tanika Jones-Cole seconded (unanimous vote).
Presentation on Nottingham High school	Kay Scott and the PTO thanked David Maynard for an informative and interesting presentation on Nottingham High school academics and community.
President's Report	<ul style="list-style-type: none"> • Great turnout for the inclusion celebration event. Purchase of the inclusion playground equipment has begun. Jasmine Pryor has applied for a grant to supplement funds Mid-Winter Celebration was successful; sound system is installed, needs some electrical work • Lauren Shatraw went to round 5 in the spelling bee competition • All City Instrumental went well • Tracy Carrick is yearbook editor and photos are requested at thc33@cornell.edu
Bulldog brick program	<ul style="list-style-type: none"> • Stephanie Bartling presented on the Nottingham PTSO (FACES) which is having a fundraiser selling engraved bricks to be placed in the gardens at the school. She discussed the Nottingham Landscape Project, which is planting more trees around the school.
Treasurer's Report	John Ashby presented the current profit and loss overview. No significant changes noted.
Funding requests	<ul style="list-style-type: none"> • Mrs. Brec asked for \$160 in classroom supplies. Kay Scott motioned to approve, with Missy Giardine seconding the motion (unanimous vote) • Music Field Trip – Ms Stutzle asked for \$492 for 2 buses to attend Symphoria. Francesca Clemente motioned to approve, Paige Ouimette seconding the motion (unanimous vote) • Black History Month – Asked for \$250 for support of activities and food. Francesca Clemente motioned to approve, Jasmine Pryor seconded the motion (unanimous vote)
Principal's Report	N/A
PTO and Ed Smith Fundraising Projects/Volunteers Needed	<ul style="list-style-type: none"> • Cookie Dough: Kristin Baker discussed that March 4th is the planned date for flyers – distributed 4/18/13 • Playground Benefit Concert: Jasmine Pryor is considering organizing a parents night out concert with Los Blancos Band at the Palace Theater • Scholastic Book Fair: Starts Monday March 4th • Karate Program: Brenda Greenfield reported that this raised \$850 • Entertainment Books: Return to PTO Mailbox
Project Reports	<ul style="list-style-type: none"> • Carnival – Jasmine Pryor reported that planning has begun – 2/12/13. • Playground Clean up, Earth Day and Tree Planting – April 20th • PBIS: Francesca Clemente – working on how best to run it, inform parents, how to make it sustainable. Tanika Jones-Cole raised concerns about bullying in school and administrator response. It was noted that at the next PTO meeting, the DOSA act would be discussed. • SLT: Francesca Clemente noted a parent survey was sent out • Middle School Update: Francesca Clemente noted more teachers than parents showed up, so discussion ensued on best timing for the group. Next meeting is March 14th. Superintendents Parents Meeting – Christy Ashby shared that middle school is expected to have 7th grade language. Kay and Brenda will follow-up with Mr. Barber.
General Announcements	<ul style="list-style-type: none"> • Title One and Ed Smith Events were announced with dates • Need Volunteers for Next PTO board

