

Ed Smith PTO --Business Meeting – January 7, 2013

Chairs: Brenda Greenfield and Kay Scott

Recorder: Paige Ouimette

Attendees: Stephanie Fay, Paige Ouimette, Brenda Greenfield, Kay Scott, Jill Maynard, Jasmine Pryor, Gwen Riley-Zuckerbraun, Missy Giardine, John Ashby, Christy Ashby, Dianne McKenney, Megan McKenney, Diane Naylor, Rick Naylor, Kevin Neville, Brad Fierke, Laleh Archin, Jayson McDonald, Marie Koch, Kristin Baker, Sam Barber, Marie Graham

Business Meeting	
Agenda Item	Discussion Summary & Actions
Welcome & Meeting Call to Order	Brenda Greenfield called the meeting to order.
Approval of 12/3/12 Meeting Minutes	Minutes from the 12/3/1 meeting were approved by a motion by Christy Ashby, seconded by Paige Ouimette
Treasurer's Report	John Ashby presented the current profit and loss overview. It was noted that the School Spirit fundraiser will be replaced by a Cookie Dough fundraiser, which will be chaired by Kris Baker.
Funding requests	<ul style="list-style-type: none"> • \$100 from the Election Day Fundraiser will be shared with the Student Council as requested by Meg Mariano • Christy Ashby requested \$350 to cover food and materials, and help with child care for the Inclusion Committee's Inclusion Celebration Event on 2/5/13. Missy Giardine motioned to support the event, seconded by Paige Ouimette, with a unanimous vote. • Marie Koch requested \$637.20 for the licensing and materials for the Middle School musical (Annie Jr). Brenda motioned to support funding up to the stated amount, seconded by Paige Ouimette, with a unanimous vote. It was decided to make funds for the musical a yearly line item in the budget. A PTO donation box may be offered at the musical.
Principal's Report	Principal Barber presented data regarding Title 1 to the PTO. He discussed plans for 2 evenings that will present Core Curriculum overviews for parents and provide them with materials to assist children at home. An evening to present DOSA (Dignity for All Students Act) information will be held. A Multicultural Fair and Health Living (in conjunction with Wegman's) event is being planned. A STEM event will be planned in conjunction with Kay Scott. Mr Barber also noted that the Middle School has a tutoring program in place and that Teacher evaluations are going well. He welcomed parents to visit classrooms and attend the Event evenings. Mr. Barber also presented the School Parent Compact.
PTO Events through June 2013	<ul style="list-style-type: none"> • Playground Clean up and Tree Planting – April 20th • STEM Event – May 1st • Carnival – June 13th • Nottingham Information Session – TBD
Project Reports	<ul style="list-style-type: none"> • STEM Events – Kay Scott reported that volunteers are welcome to help organize the event • Carnival – Jasmine Pryor reported that planning has begun. • PTO Officer Search – Need for new leadership/volunteers • Robotics Club – John Ashby reported that a new leader is needed for Robotics. • Seed Sale – Brad Fierke is planning a seed sale with help from the 2nd graders.
General Announcements	<ul style="list-style-type: none"> • Stephanie Fay read several thank you cards from the recipients of PTO funds. • The PTO received numerous lovely thank you cards from students for the Playground Art project. • Kay Scott announced the sound system had arrived and is waiting to be installed. • Marie Graham announced that she has awarded two 7th grade scholarships and is planning to award an additional scholarship to an 8th grader.
Adjournment	

