

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

Chairs: Brenda Greenfield and Kay Scott

Recorder: Paige Ouimette

Attendees: Paige Ouimette, Brenda Greenfield, Kay Scott, Jasmine Pryor, Missy Giardine, Kristin Baker, Stephanie Fay, Kathy Goodman, Laleh Archin, Track Carrick, Sam Barber, Jed Kissane, David Maynard, Jill Maynard, Francesca Clemente, Dianne McKenney, Melissa Hyman, Carrie Schofield-Broadbent

Business Meeting	
Agenda Item	Discussion Summary & Actions
Welcome/Call to Order	Brenda Greenfield called the meeting to order.
Approval of 4/15/13 Meeting Minutes	Minutes from the 4/15/13 meeting were approved by a motion by Stephanie Fay, seconded by Tracy Carrick
Report on Meeting with Superintendent Contrares	Carrie Schofield-Broadbent discussed her parent group that organized to share childrens' experiences and parents' concerns regarding behavioral issues with the school. The parent group met with Principal Barber, Linda Mulvey and Superintendent Contrares. Ideas were discussed on how to allocate resources and staff to disciplinary issues. Discussion of the SLT and PTO roles in raising awareness. Principal Barber is working on concrete discipline guidelines. Superintendent Contrares encouraged parents to lobby for change in Albany.
Principal Barber's report	Mr. Barber discussed the meeting with Superintendent Contrares. He also discussed the Kindergarten Orientation, which will consist of a tour and meeting the teachers. Ideas for the PTO meeting in June include discussion of mini-academies for the summer and afterschool opportunities for next school year.
Treasurer's report and funding requests	<ul style="list-style-type: none"> <li>• Student Council Field Trip requested \$450 for Albany trip, which is included in the annual budget.</li> <li>• \$60 was requested for childcare expenses for the STEM event (included in the budget already).</li> <li>• The 5<sup>th</sup> grade field trip requested their annual allocation of \$500 for a trip to the Skaneateles Recreation Center.</li> <li>• Support for task force meeting on 5/15, request for money for a light meal and childcare (\$90), was approved by a motion by Kris Baker, seconded by Tracy Carrick.</li> </ul>
PTO and Ed Smith Fundraising Projects/Project Reports	<ul style="list-style-type: none"> <li>• New Playground equipment is installed.</li> <li>• May 1<sup>st</sup> STEM event was well-attended and very successful – thanks given to organizer Kay Scott.</li> <li>• On April 20<sup>th</sup> the Playground Clean up, Earth Day and Tree Planting and tree dedication was a successful and well-attended event – thanks given to organized Brenda Greenfield.</li> <li>• Carnival committee volunteers needed; meeting on May 16<sup>th</sup>. Contact Jasmine Pryor.</li> <li>• Stephanie Fay announced candidates for next year's PTO board; there is still a need for candidates for the president's position.</li> <li>• School Leadership Team Report- Francesca Clemente – discussion of forming a disciplinary group occurred, work on communication to parents about the middle school.</li> </ul>
General Announcements	<ul style="list-style-type: none"> <li>• Playground painting party on May 18<sup>th</sup></li> <li>• Carnival June 13th</li> <li>• New editor for Howler needed</li> <li>• Yearbooks delivered June 4</li> <li>• June 3<sup>rd</sup> Last PTO meeting and officer elections</li> </ul>
Adjournment	