

Meeting Minutes

Name of PTO: J. P. Oldham PTO

Date of meeting: 6/11/19

Time of meeting: 7:00 pm

Place of meeting: Napper Tandy's

Name of presiding officer: Meeting called to order by PTO Co President Katie Neal-Rizzo at 7:00 pm

Members in attendance:

Katie Neal-Rizzo

Samantha Bradley

Kim Frey

Lexa Sullivan

Kathleen Golden

Julie Barbour-Issa

Alison McDonnell

Rebecca Deeks

Carol Siekman

Cindy Angers

Chris Angers

Kat Hair

Rachel Coyle

Liz Caruso

Michelle Sweeney

Eavan Monahan

Lauren Brent

Mandy Hampton

Marie Foley

Katie Bedard

Names of guests in attendance:

N/A

Time of adjournment:

8:00 pm

Name of secretary who prepared the minutes:

Samantha Bradley

1. Welcome
2. Approval of minutes
 - Kim made a motion, Rebecca seconded, passed unanimously
3. Treasurer's Report

- Deposits: Amazon Smile, Dine Out
- Expenditures: parent/teacher reimbursement checks, spring enrichment, POS, Square 1 Art
- Balance: about \$4700, field trip busses still need to come out
- In July there will be a better sense of actual balance

4. Committees

- Fundraising
 - i. Dine Out - made \$50
- 5th Grade committee
 - i. Upcoming field trip
 - ii. Determining balance of 5th grade budget based on bus money that still needs to come out
- Playground Committee
 - i. Structure will be delivered in July
 - ii. The quote to install was \$8400 (would require another fundraiser to cover this cost)
 - iii. Paul Riccardi reported he would take care of it over the summer if it was a community build project

5. New Business

- Principal Search
 - i. Committee assembled
 - ii. 17 applications
 - iii. Posted internally 10 days and externally 10 days
- End of year gifts: custodians, Mrs. Berube, Ms. Marcia, Retirement (Mr. Duggan)
 - i. \$25 gift cards for end of year gifts
 - ii. \$50 gift card and Oldham shirt for retirement gift
- June -

i. Luau went well

1. Dr. Manaday presented with Hawaiian shirt and cake
2. Students performed hula dance to Over the Rainbow

ii. June 14 - Field Day

1. Kat met with Mr. Conti
2. 8-12 (including set up and clean up)
3. Classes will spend 20 minutes at each of 5 stations
4. Sack race, hula hoop activity, water relay, under/over ball passing game, kickball and Tug o War (Parents v. Teachers)
5. Lots of volunteers signed up
6. Megaphone ordered from Amazon

iii. Funding requests:

1. Ms. Shook classroom request
 - a. Moving from trailer to classroom. Hoping for rug (\$450)- will wait until July after budget is balanced and executive board will vote
2. Behavior Team book request Lexa
 - a. There have been many incidents on the playground and for that reason there are now 3 adults assigned to recess duty instead of 2
 - b. School Council discussing behavior concerns in 4th/5th grade
 - c. Would like to purchase 5 copies of Being the Change by Sarah Ahmed (\$20 each= \$100 total), Responsive Classroom book was also suggested at meeting
 - d. Book helps plan lessons around social skills
 - e. This will also be voted on in July

6. Old Business

- Board positions for next year
 - i. Need co President for Katie, Need co Vice President for Jen, Mandy will be co Treasurer with Tricia, Kathleen will be co Secretary with Sam
 - ii. Paper passed around to sign up for other positions

7. Principal Update

- N/A

8. Teacher Update

- N/A