JSPTO Executive Board Meeting Minutes

March 8, 2017

In Attendance: Nicole Wiles (Co-President), Stephanie Wheeler (Co-President), Dori Antonetti (Co Vice President), Lisa Lee (Co Vice President), Tracy Hardy (Treasurer), Nell Speerli (Co Vice President), Liz Kench (Secretary), Sarah Valentine (Member at Large), Heather Conder-Johnson (Member at Large) Kathryn Hart (Principal), Tracy Soboleski 4th grade teacher

1. Review/Approve Meeting Minutes
   1. Traci motioned to approve February 7, 2017 meeting minutes, Nell 2nd, approved
2. Reports
   1. Principal (Kathryn)

Read Across America week was great. Dr Suess chairs were a big hit.

Science Palooza kickoff yesterday with Science of Suds presentation, kids loved.

School store going well, need to think about moving to every other week or monthly

PTO meeting coming up with Tom Scarice on March 20th to discuss budget and school renovation plans- All 3 schools are invited

April 5 Jeffrey Art Show 6-7 pm

$3000 grant is being awarded to Jeffrey and the funds will be dedicated to resources for the science room

* 1. Treasurer (Tracy)

Book Fair check was received for $1677.52, the balance was taken in Scholastic dollars

$400 was made at Family Math Night

Cool-ology was paid for and we made $300 from the program

Cultural Arts payments made for Science for Suds and STEAM night

* 1. PRC (Stephanie/Nicole)
     1. PRC Tom Scarice noted 7.5 teaching positions are being cut based on decreasing enrollment

Science curriculum is being revised

Chrome books are currently 2:1 ratio but moving to 1:1 for grades 7 and up, for elementary chrome carts will be a cart for every 2 classrooms

Next meeting March 17th

* + 1. MYFS update – March 2nd presentation by high school students “Under Pressure”

April 5th Drug trends discussion 7pm at Town Campus. There will be a mock Teenage room setup that day to try to locate drugs

April 17 Ivoryton Playhouse “Stand Up and Speak Out” play about bullying

Safe Rides is increasing usage for teenagers

Next meeting March 14th at 7 pm; Senior Center

1. Administrative
   1. JSPTO Bylaws
2. Footnote has been added to page 1 that membership does not require a donation.
3. Page 5 Article 12 paragraph 4, confidentiality has been updated
4. Board needs to fill out membership form when new slate has been approved at the end of this year to cover any summer meetings
5. Adding link to the bylaws to school website once approved by general membership in May
6. Nicole Motioned to approve revised version of the JSPTO Bylaws, Sarah 2nd, approved
   1. Garden Club
7. Nicole motioned to send budgeted amount of $300 as a donation from PTO, Lisa 2nd, approved
   1. School Store
8. Nicole motioned to add the School Store as a line item to our current budget, Tracy 2nd, approved. All income and expenses to be managed by the JSPTO. To date Tina has spent $414.05, Approximately $300 has been made.

Room coordinators will send out a room signup for parents to assist with store once schedule has been decided.

* 1. School Supply List

1. Nicole motioned to approve increased prices for school supplies, Tracy 2nd, approved School supplies to be offered as a fundraiser by JSPTO. Prices are increasing because better products are going to be offered and a few more items are being added to the list.

Decision to Round the cost to the nearest dollar plus $5 (fundraising fee)

* 1. Kidstuff Coupon Book

1. Nicole Motioned to withdraw from this fundraiser for the 2017 – 2018 school year, Stephanie 2nd, approved
   1. Gift to Jeffrey School recommendation is $10,000. Tracy motioned, Nicole 2nd, approved.
2. Past/Current/Future Events Update
   1. Math Night very successful and well done
   2. Winter Workshops enrollment is down by about 25 participants this year but all is going well
   3. General PTO meeting with Tom Scarice to talk about Board of Ed budget– March 20th at 7 pm, Jeffrey School library. Child care is available. It is open to all 3 schools.
   4. STEAM Museum – March 28th at 5:15 pm family night. Volunteers are needed to help. Teachers are going to resend next Friday
   5. Spring Fling - April 21st 5 – 8 pm. Looking into buying a photo printer for Photo booth. Looking for volunteers.
      1. Board voted by email on March 24th to purchase a Canon SELPHY CP1200 photo printer and case. Nicole motioned, Nell 2nd, approved.
3. New Business
   1. Nurse at PTO sponsored functions discussed. Suggestion to disclose to parents that no nurse will be present. Further research will be done.
   2. After school art program with Kristen Skonieczny, starting after April vacation
   3. Another session of Cool-ology will start after Spring Break
   4. Fundraiser suggestion Sweetfrog will donate 25% of proceeds if you select a 3 hour window
4. Sarah motioned to adjourn, Stephanie 2nd. **Next meeting April 4, 2017 at 10 am**