**JSPTO Executive Board Meeting Agenda**

June 13, 2017

In Attendance: Stephanie Wheeler (Co-President), Liz Kench (Co-President) Dori Antonetti (Co Vice President), Sarah Valentine (Co Vice President), Nell Speerli (Treasurer), Christine Piteo (Member at Large)

Kathryn Hart (Principal)

Absent: Lisa Lee (Co Vice President), Elaine Cappielo (Secretary)

1. **Welcome**
2. **Stephanie Moves to Approve May Meeting Minutes, Dori 2nd, approved**
3. **Reports**

* Principal

68 Kindergartners for next year, June 20th Board review to add another class

4th grade is doing egg drop and end of year ceremony this week

Report cards are going home Friday

End of year events, 3rd grade Bio Bonanza, 4th grade wax museum

Field Day went well with great activities

* Treasurer

Mabels Labels money has not been received

School Supply fundraiser is for next fiscal year, so checks will not be deposited until after July 1.

* PRC

No current board members were in attendance. Assistant superintendent spoke about the math consortium that took place in late May.

1. **Administrative**

* Google account / Yahoo email shared with board
* Dori to create master email list to send notifications to parents rather than homeroom parents
* Reviewed board liaison assignments and open chair positions
* Reviewed monthly calendar of events 2017-2018
* PTO packet due to school by August 31
* Jeffrey Silicone Bracelets: Stephanie moved, Dori 2nd to order new bracelets for Kindergarten students

1. **Upcoming Events**

* Dates for: PTO Board meetings 2017-2018: 1st Wednesday of the month 9:30, starting Sept 13th
* Teacher Luncheon Thurs August 31st
* July meeting: July 13th 7pm
* Orientation 8/31 grades K-2 1-1:45, grades 3-4 2:15-3
* Back to school picnic September 8th
* Date for Fall Family Night Friday, October 27
* Back to School Night 6pm K-2, 7:30 3-4
* Room Coordinator Meeting September 11th 7pm

1. **New Business**

* Need Fall Family Night idea and chair
* Parents’ Night Fundraiser Rachel Cash, Dana Ulstad and Jess Maynard Oct 14th 6:30-9:30
* Shutter fly link / fundraiser discuss further in July meeting
* PTO monthly newsletter, bullet points to be agenda item at each meeting

1. **Stephanie moved to adjourn, Christine 2nd**