**SBB PTO Meeting Minutes December 12, 2018**

**Attendees**: Ed Siciliano, Jen Egan, Kate Chanin, Karen Waggoner, Beth Bailey, Steve Wheeler, Matthew Baird, Vince Yevoli, Devon Hansen, Angela Andersen

**Minutes** from November meeting were tabled until January.

**Co Chair’s Report (Ed/Jen):**

* **Bingo** –Nov. 9 had 50+ kids attend; next Bingo scheduled for Jan 11.
* **Courtyard Cleanup** –thanksto Matt for organizing great crew; yard looks great and is ready for phase 2 in spring; Steve says Home Depot will dontate benches and raised garden beds, he will discuss with teachers their ideas for how they want to use the space. Steve will leave mower for parent volunteer to cut grass periodically.

**Treasurers Report (Matt):**

* Checking currently has $18,981k, savings account $3k.
* Paid out $514 for Musical; remainder of budgeted amount is expected to be spent this winter. Candy sales and donations typically bring in several hundred dollars.
* Josten’s refunded $160 credit
* **Boxtops –** raised $300 as of October

**Principal’s Report (Steve):**

* Indoor recess ideas being floated to allow kids to move to another room for the period.
* MoonRapters Rehabilitation assembly (pre-k thru 2) – proposed by Pam; $300 fee was unanimously approved.
* Still looking into Legomaker

**New Business:**

* **Circus workshop –** up to $1500(to cover fee, hotel room and equipment purchase) for National Circus assembly discussed at last month’s mtg was unanimously approved.
* **Bike stunt assembly –** for whole school, Ed will look into cost and adding bike safety and wellness components and working local Mystic Cycle shop into the program.
* **Intro to Lacrosse –** Edsaid that Groton/Mystic league had offered to run an intro to lacrosse program on a few Mondays at no cost. Board liked the idea.
* **Illustrator visit –** Matt willask local illustrator Katie Scarlet Faile what she might charge to run workshops during art block.
* **Field trips –** Apparently 5th grade goes to the Seaport to visit the planetarium, 1st grade goes to the Acquarium, Kindergarten goes to the Nature Center, but in the past certain groups visited the Mashantucket Museum and Hartford Science Center. Sub museum was suggested. Kate will look into cost.
* **Mystic Museum of Art** –used to run after school art classes where parents paid a fee. Kate will investigate options with MMA.
* **Culinary Kids** – Matt proposed bringing a chef from Louisiana in to teach kids kitchen safety and nutrition. The board liked the idea but suggested a local organization (like Johnson & Wales in RI) might be less expensive. Matt will investigate further.
* **Bylaws -** Proposedrevisions to the bylaws allowing (i) the board to vote on expenditures up to p to $1000 at the same meeting and (ii) just the treasurer to sign all checks while requiring a chairperson to concur with the expenditure were unanimously approved.

Next meeting is Jan. 8 at 5:00pm. Meeting adjourned.