PTO Middle School

General Board Meeting Minutes

November 16, 2022 at 9:30 am

Attendance: Erica Baldasare, Lindsay Beck, Shanna Caplan, Val Franks, Matt Henderson, Carolina Laudares, Gita Michulka, Jessica Nash, Amanda Nasman, Dr. Daniel O'Rourke, Nicole Paoly, Pamela Scureman, Kristy Spzara, and Raksha Vijaywargiya

1. **Call to Order & Pledge of Allegiance**
2. **Reading & Approval of Agenda and September General Meeting Minutes**
    - The Agenda was approved by Lindsay and Val.
    - The Minutes were approved by Lindsay and Nicole.
3. **Boyce Teacher Representative** - Mr. Henderson
    - Mrs. Schetley invites everyone to come to the Boyce and Ft Couch Orchestra Concert on December 8. It will be held at the USC High School Theater. Students will rehearse on the 7th. Parent volunteers are needed for the rehearsal.
    - Mr. Madge announced the Boyce Band Concerts on December 14 in the Boyce Theater. The Fifth grade students will perform at 7:00 pm. The Sixth Grade students will perform at 8:00 pm. A rehearsal will be held on the 13th during school hours.
    - Sixth grade science teachers are asking for donations of paper towel tubes for an upcoming science project.
    - Mrs. Antonio shared the results of the Socktober fundraiser. Over 2,000 pairs of socks and $1,420 was donated to Socks With A Mission.
    - STEAM is partnering with Team Eagle's ELA classes to make marionettes as part of their study of "Balloons Over Broadway."
4. **Treasurer Statements** - Amanda Nasman
    - 4.1. Treasurer Report (PTC membership drive not included in this report)
    - 4.2. PTO Taxes have been submitted and accepted.
    - 4.3. PTC Dues were paid.
    - 4.4. Membership/Activity Fees
        - 4.4.1. Currently paid Activity Fees (including fees collected through the PTC Drive) are at 72% of budget ($16,131 out of $22,320)
            - 4.4.1.1. PTC Directory Access drove 24 memberships (awaiting $960 deposit from PTC)
5. **Reports**
    - 5.1. President - Erica Baldasare
        - 5.1.1. The December Boyce Bulletin will be emailed soon. It is long but there will be a lot happening at Boyce next month!
        - 5.1.2. Outdoor Recess Equipment: We are currently comparison shopping but plan to have purchases made in February. The PTO will be purchasing kickballs, basketballs, Nerf footballs and mesh carrying bags for each team.
        - 5.1.3. USC HS Band Luminary Sale: Orders are due November 28. A flier will be included in the Bulletin with further details.
        - 5.1.4. USC Auxiliary 2nd Annual Clinic will be held February 4. There are various times for different ages. More information will be in the Bulletin. The Auxiliary is trying to arrange a performance at Boyce to educate the students about what Auxiliary is.

5.1.5. Socktober: Boyce donated $1,420 and 2,080 pairs of socks to SWAM. Student council sold out of socks at least twice during their Friday Silly Sock sales.

5.1.6. Stuff-a-Bus to benefit Merakey will be happening again in December. This event is organized by the school counselors. A decorated bus will be parked in front of Boyce for the month of December. Thanks to the Transportation Department for loaning us the bus!

5.2. 2nd Vice President - Dr. O'Rourke had no report but thanked everyone for their support and help.

5.3. Secretary - Nicole Paoly had no report

5.4. Board Advisor - Pam Scureman announced that the Outreach Committee will be decorating the (Stuff-a-) bus on December 6.

6. Standing & Reporting Committees

6.1. Chess Club: Katie Marsh is awaiting coordination with the HS Chess Club.

6.2. Deer Valley Fundraiser Pick-up is today (noon-2p/3:15-5:15p) and Thursday (noon-2p/3:30-5:30p). Candle orders must be opened and inspected when picked up.

6.3. Scholastic Book Fair - Shanna Caplan

- Thank you to everyone who purchased books from the Fair, donated to the All For Books collection, or volunteered at the Book Fair!
- A record profit was made this year. Scholastic Dollars earned by the school at the book fair were used to purchase some items for the school, library, and as Boyce Pride prizes.
- In addition to the items purchased for our school, All for Books raised about $1,100 which was used to buy books for a partner school.

6.4. Spirit Night at Crave Hot Dog & BBQ on Monday, November 21 from 4-8pm. Be sure to mention the Boyce PTO when ordering!

6.5. Spelling Bee - Pretest and Bee dates are being finalized. Communication is coming soon but this event typically occurs in early to mid January.

6.6. Staff Appreciation - Gina Swanson/Jessica Nash

- A fundraising drive will occur post Thanksgiving break. The donations received supplement the PTO's budget for this committee.
- On December 16, a food truck will be at Boyce to serve teachers and staff lunch.

6.7. Winter Concerts

6.7.1. Band - December 14th

- Fifth grade concert at 7pm
- Sixth grade concert at 8 pm

6.7.2. Chorus - December 8th at 7pm

6.7.3. Orchestra - January 24th at 7pm

6.8. Yearbook - Lindsay Beck

- Last year, the PTO purchased a yearbook for each Boyce student. This year, parents will need to order and pay for their student's yearbook. Yearbooks will be mailed directly to students over the summer to allow for all end-of-year activities to be recorded in the yearbook.
- Ordering will occur in the spring.
- If you have photos of USC Rec sports, please email them to: submit+1410287@edophotos.com
- If you have photos from band/chorus/orchestra concerts, please mail them to: submit+1410291@edophotos.com

7. **Next PTO Meeting**
    7.1. February 8th at 9:30 am
8. **Adjournment**