Draft Minutes
CORL STREET ELEMENTARY
PTO BOARD MEETING

May 13, 2015

In Attendance:
PTO Board members: Scott Mato (Principal), Krista Pal (Vice President), Heather Ross (Treasurer), Dee Patel (Secretary) **Committee Chairs:** Melissa Salvia (5th Grade Party), Terrill Salter (Ice Cream Social) **Parents and Guests:** Lisa Jimenez, Bel Hanson, Ming Ni, Meredith Doran, Susan McCormick, Brea Asbury, Sarah Krupp

Call to Order: 7:00

I. Welcome and Introductions: Karen Moser begins introductions.

II. Principal's Remarks: Scott Mato follows up on the Learning Enrichment presentation. He reiterates that the PDE is driving the parameters, but many factors will be considered, including feedback from parents at the meetings. Thank you to the PTO for the new trees. Staff changes: 2 paras are leaving, both second grade teachers, Lee McGann and Marybeth Zlock, are retiring and resigning, respectively. Also, Mrs. Telerico will be leaving.

III. School Board Report: Scott reports for Dave Hutchinson that ground-breaking on High School Project begins tomorrow.

IV. Approval of Minutes: Heather Ross motions to approve. Meredith seconds. Motion passed.

V. Treasurer's Report: Heather Ross explains present budget. See attached. Balance remains of $3900 above allocated expenses which could be used for extra, big-ticket items. Heather presents and explains the proposed budget for the 2015-16 school year. Discussion followed. Brea Asbury motions to accept the budget 2015-16. Susan McCormick seconds. Motion passed

.

VI. Laura Mazer, music teacher, thanks the PTO for providing the funds for the accompanist and pizza for the concerts.

VII. Committee Reports:

A. **Family Movie Night-** This Friday night. Not sure what time.
B. **Garden-** Krista Pal thanks everyone for their participation. K-3 students have done their planting. Next week the 4th and 5th graders will do their planting.

Susan McCormick suggests a bulletin board posted outside to help communicate news and instructions for the garden.

C. **Year Book-** Books are printed. Extras will be available for purchase.
D. **5th Grade Party-** Melissa Salvia updates on the progress of the upcoming party. She reports back with an answer to a question from last meeting: There is a 54" height requirement for go-cart drivers, with some leeway for children who are close.
E. **Newsletter-** Michelle Rowland not present. Last newsletter just distributed for May and June.
F. **Field Day Bingo**- Karen reports for Kristy Witmer. Many volunteers needed to help run stations. She continues to explain the event for new families.
G. **Book Exchange-** A success!

VIII. Old Business:

A. Committee Chairs- Only 2 committees left that need chairs, 5th Grade Party and Author Visit. Discussion about other possible committees including someone to take over for Robin Bierly's initiative to encourage PTO attendance with gift card drawings and Signup Genius. Chair needed to welcome new kindergarten parents. Also someone to develop the new-family welcome packet. Perhaps a P.R. committee or Hospitality committee needed. Suggestion made about creating SignUp Genius for PTO to pass along from chair to chair. Another suggestion made for using a Drop-box to aid in committee communication from year to year.

IX. New Business

A. Audit- Krista Pal motions to have an audit done on our 'books'. Susan McCormick seconds. Motion passed. Discussion followed about who to do the audit. Sarah Krupp suggests using an accounting student.

B. Next meeting is the first Wednesday of June. Discussion about meeting start time because of 5th grade party conflict. Business includes deciding how to spend the extra money, possibly voting on chairs for lounge and walkie-talkies. Meeting will start at 7pm.

C. Discussion about paying $950 for new playground trees when the agreed upon price was $600. October Minutes show that PTO was supposed to pay for ⅔ of the cost of the trees. Heather plans to email Lori Smith to clarify.

Motion to Adjourn-

Heather Ross motions. Karen Moser seconds. Motion passed.

Meeting Adjourned at 8:10