

DES PTO
Meeting Minutes
January 11, 2011
2:45 PM

The following is an account of the minutes taken at the Dunbarton PTO meeting held between 6:45 PM and 8:30 PM on February 9th, 2011.

Attendees

PRESIDENT: *Michelle Novakoski*

VICE PRESIDENT: *Shelley Westenberg (absent)*

MEMBERSHIP CHAIR: *Kim Philippon*

TREASURER: *Nancy Sherman*

SARGENT CAMP FUNDS REP: *Maria Nordin (absent)*

FUNDRAISING TEAM: *Michele Speckman (absent) & Christine Pollock*

EASY MONEY: *Chanti Berube*

SECRETARY: *Annie Bullis*

Meeting Agenda

- Welcome & Sign in
- Approval of January minutes
- treasures Report
- Principals Report
- Movie Night
- Parenting Workshop – Tentative date

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- Valentines Party – February 14, 1:45
- Ice Cream Sales
- AIR Presentation
- Sargent Camp Scholarship
- Walk A Thon
- Reading Contest
- Spring Fundraiser
- Open PTO Positions for 2011-2012
- Staff Requests
- School Board Report

Motions Voted On & Approved

1. Motion was made by Jill Cross to approve the January Minutes. Seconded by Chanti Berube.
2. Motion was made by Annie Bullis to approve the January Treasurer's report. Seconded by Christine Pelletier.
3. Motion was made by Heather Radl to fund the Artist In Residence program (AIR) for \$1500.00 and allocate \$1000.00 to be used after all other budgeted money has been spent. Seconded by Chanti Berube.
4. Motion was made by Jill Cross to encumber \$7000.00 to be divided between all 7 grades K-6 to provide a scholarship fund to Sargent Camp starting in 2011. Any unused funds will stay in a scholarship fund. Seconded by Lisa Cross.

Motions Denied or Benched

DENIED: None

BENCHED: None

Topics of Discussion

Movie Night

Movie night was held in January. 123 kids came and everyone seemed to have a good time. The movie shown was *Despicable Me*.

The next activity is tentatively scheduled for March 11th. This will be swimming at the Concord Racket Club pool at \$3:00/person. More information will follow.

Principals Report

None to report. Representative absent.

Parenting Workshop

The next parenting workshop will be held March 1st at 6:45 in the school library. The topic is *Anger Management*.

Valentines Party

The party will be held at 1:45 in the classroom on Monday February 14th. The children will play bingo using conversation hearts and the snack will be Jell-O Jigglers.

Ice Cream Sales

Effective February 1st, PTO will not longer sell ice cream. The school cafeteria is taking over. Arrangements are being made for those sixth graders who have not had a turn to sell ice cream to assist the kitchen. Beginning March 1st, Pat plans to sell every Wednesday and Friday.

AIR Participation

The PTO board members had met earlier in the month to discuss the budget for AIR and if it needed a cap on the budget. It was discussed and agreed upon with the PTO

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members that the PTO will give no more than \$2500.00 to the AIR program. \$1500.00 up front and then after all of their budgeted monies are used, the PTO will give up to \$1000.00 if it is needed.

Walk A Thon

Mrs. Hast had requested to meet with the PTO to discuss a Walk a Thon. Michelle Novakoski will contact Mrs. Hast to invite her to speak at a PTO meeting.

Reading Contest

The Reading contest will begin on February 28th. The PTO will announce its kick off at the February 18th Student Spotlight. First place prizes will be bicycles and second place runner up prizes will be a Boarders Book store gift certificate.

Spring Fundraiser

The Spring Fundraiser will begin in April and be Yankee Candles.

Open PTO positions for 2011-2012

Shelly Westenberg has agreed to become the PTO President next year. Christine Pelletier will take over as The Membership Chair position since Kim Philippon will be out of the school next year.

The PTO is looking to fill the following open positions:

- Co-president/Vice President.
- Spirit Wear Coordinator
- Sargent Camp Funds Representative

Sargent Camp Scholarship

The PTO would like to encumber funds towards a scholarship to Sargent Camp. A confidential application would be filled out by parents who wish to apply. The PTO will have no knowledge of who is applying. This information will remain strictly confidential within a controlled means by the teacher. This will allow families who have a real need for assistance to

apply.

Staff Requests

The school office requested funds for a fax machine to replace the one in the school office. This request was denied.

Mrs. Hast requested the PTO provide 15 emergency back packs for each classroom. This request was approved.

Officer Pelletier requested the PTO to provide tee shirts for the DARE program. This request is on hold. More information is needed.

School Board Update

Michelle Novakoski attended the February School Board meeting and gave a report on this. See school board minutes for details.

Other Business

The Food Drive was rescheduled for March.

Ideas were discussed about having a "Made in Dunbarton" craft fair with students and local artists.

Meeting adjourned at 8:30 PM

NEXT PTO MEETING will be held Wednesday March 9th at 6:45 PM.

****Please note these meeting minutes haven't been officially approved yet****