

In attendance:  
Lisa McManus  
Matthew Miller  
Robin Welch  
Cecile Andrieux  
Ali Newman  
Nicole Karp  
Eafat Newton  
June Benedetti  
Danielle Lieber  
Cove Davis

July 30th, 6:30-8:30

6:15: Mingling and snacks

6:30: Meeting begins

1. President's update
  - a. Introduce new PTO Exec Board and other attendees
  - b. Update on Assistant Treasurer and Kindergarten Soccer positions
  - c. Policy Votes
    - i. Voting on to keep or get rid of Holiday Sponsor a Child program - **Vote cast and accepted to KEEP the program alive. Ali Newman will act as MS Liaison**
    - ii. Voting on changing the name Social Action to Collaboration and Outreach **Vote cast and Accepted to change Social Action to Community Service and Community events to Social Events**
2. Upcoming Events
  - a. Kindergarten Playdate - **Asked PTO board to be present if possible**
  - b. Curriculum Night - **Expectations from PTO - PTO Board agreed to be available 30 mins before and 30 minutes after. We will have tables set up with info about what we do and each representative will be available to share info and meet parents. Much debate about ASK initiative and whether or not to include a discussion that night about funding. Board agreed unofficially to briefly introduce ASK drive and have CC readers on hand to collect payment. The idea of giving away free tix to Mystery Dinner was well received. Additionally, we will be presenting cost of student based on what is leftover AFTER fundraising through ASCA et.al. So just what we need through ASK. June and Cecile will help get these #s together.**
  - c. Movie Night
3. Treasurer Update - **Presented Budget Process Revisions. Much debate over money owed to 5th grade committee from SpringFest. Original agreement was anything over 11K. However, there was unexpected tax payment lowering profits. Some wanted to stick with original plan others wanted to give more. All felt that in the end we would meet**

them for gift to school if a realistic number. No final decision. Action item, Matthew to email Lisa Halm and get more info about Curtain for school.

Other items:

Doodle poll sent to secure time slots for rest of PTO Board meetings

Intro to director, My school anywhere.

8:30: Meeting Adjourns