

## **Franklin-Randall PTO Board Meeting 4/14/15 Minutes – DRAFT**

**Board Members Present:** *Julie Gadau, Melissa Hornung, Kim Anacker, Beth O’Callaghan, Soraya Willems-Neal, Paul O’Flanagan, Dan Julie, Cindy Schlichte, Noelle LoConte*

**Administrators present:** *John Wallace*

1. Call to order 7:41 pm
2. March Minutes were tabled
3. Financial Update (Dan) – There is quite a bit left to spend this year (just over \$29,000). Most of this is earmarked for Britta.
4. PTO Nominations Committee Update (Melissa) – President (or co-president) and fundraising slots are open. VP, secretary and treasurer people as well as the volunteer coordinator are identified. Four at-large members are identified. African-American and Latino PEG liaison is identified. Email push will be sent this week. Slate will be presented to the general membership in about two weeks.
5. Action item: Professional Development (substitute teacher) Fund – tabled from last month’s conversation. A motion was made for the next board to identify this as a line item. Discussion about whether the principal or the teacher will identify the PD event. Teachers have expressed that they feel they already have a lot of PD. Discussion about tying the requests into the School Improvement Plans and having the board pre-approve the spending. Motion passed.
6. Action item: Bylaws change for at-large members. Proposed change to have a minimum of 4 members at large for the board rather than a cap of 4 members at large.
7. 60 second updates:
  - a. Super Science Saturday
  - b. Equity and Inclusion Committee Update – YWCA training on 4/18 8:30 am to 12:30 pm
  - c. International dinner update
  - d. Staff appreciation luncheon is 5/11
  - e. (Previous) PTO Board dinner on 6/2 at Gates and Brovi
  - f. Lead Volunteer Openings: Grants committee, Franklin movie night
  - g. School supply purchasing program update

Meeting adjourned X:XX pm

Respectfully submitted by Noelle LoConte, PTO Secretary