

- ▼ PTO Board meeting May 9: called 7:41p
  - Attending: Co-Pres Megan Spicer, Co-Pres Karen Dreyfuss, At-Large Lindsay Feitlinger, At-Large Cathy Schragger, Randall Principal John Walsh, Franklin Principal Sylla Zarov, Secretary Adam Hirsch, Vice-Pres Erin McMillan, Volunteer Coordinator Jess Cook, At-Large Colleen Moss, Fundraising Chair Amanda Veith, At Large Anne Neujahr Morrison
  - Not Attending: Treasurer Sharon White, PEG reps Tonya Rasmussen & Ellen Boyle
- ▼ Introductions and priorities
  - Megan: her primary goals for the year are to continue excellent financial and fundraising practices, to extend PTO to include wider breadth of Franklin-Randall community
- ▼ Review of Board Positions
  - Megan asks everyone to read through the PTO Board by-laws, which include role descriptions and committees. (Some committees are inactive, currently, but there's value in knowing what's been helpful in the past.)
- ▼ Megan: reminds people about end of year PEG picnic Friday May 26th, at Vilas park.
  - Sylla: mentions discussion about PEG picnic to kick off year, and wider inclusion.
- ▼ John: voices concern that an all-inclusive PEG+PTO event might carry with it logistical challenges around language translations, and could wind up with seating/language dividing
  - Sylla mentions maybe an all-Franklin-Randall picnic rather than a specific PEG event
  - Everyone agrees that this conversation will be better with Tonya and Ellen present
- ▼ Megan: Adopt-a-school update
  - F-R waited until other schools in MMSD have been adopted
  - M3 is involved with F-R
  - Edgewood Ed department declined
  - Talks with UW Athletic Dept are ongoing
- ▼ Anne: Q: what's the expectation from a partner?
  - John: Depends – could be "time, talent or treasure." Relationships will be very different depending on what the organization is.
  - Sylla: M3 has helped with snow pants, for example, offered their space for morning excursions
- ▼ Megan: Ask board members to sign up for roles specified in Google Doc.
  - People with named roles to sign up for one; at-large members to sign up for two
  - Looking at making membership meetings quarterly next year, rather than monthly
  - Wanting to solicit more input from both parents in general and board members
- ▼ Megan: Summer meeting will be Aug 8th
  - at that meeting, we'll lock down schedule, look at budget
  - Anne offers downtown office space as potential location for summer meeting
- Karen: asks people to take some time to think about personal goals for the year in PTO
- ▼ Sylla: Floated the idea that Backpack Unpack could return to being a New Student Welcome
  - i.e. for incoming Kindergartners and new students
  - exacerbated by uncertainty about construction timing in Franklin building
  - Kindergarten play date folks will be doing events at other places, not just on the Franklin playground
  - Sylla notes that this is an experimental change, will probably involve a name change
- ▼ John: Winter Carnival
  - for the first time this year, there was a custodial cost to cleaning up after the event: \$400
  - Megan asks if there's any way to cover that this from principals' discretionary fund; John agrees
- ▼ Jess Cook:
  - asks about when one can start looking for volunteers among parents
  - suggestion: Kindergarten orientation in May

- Megan moves to adjourn, seconded and adjourned at 8:30p