

PTO General Meeting #4 Minutes

Wednesday, December 13, 2017 8:30 AM - Auditorium



1. **Call Meeting to Order** (Agata)
2. **Approval of Minutes** from November 8, 2017 Meeting (Agata)
3. **Vote to Amend Bylaws** (Agata): The following revisions proposed and ratified:
 - a. Conform Bylaws to the Chancellor's Regulations on PTOs;
 - b. Create new positions for the Executive Board, including a third co-Treasurer position and placing the Head of Fundraising on the Executive Board;
 - c. Permitting an elementary school parent to serve as Middle School VP if no middle school parents run for office;
 - d. Providing additional flexibility to the PTO for meeting and bylaw notification requirements, permitting, but not requiring certain committees to be formed; and
 - e. Increasing emergency expenditures from \$500 to \$3000.
4. **Presentation on Brain Pop** (Ms. Apicella and Ms. Lewis in Ms. Apicella's room)
 - a. PTO meeting moved to Ms Apicella's classroom where presentation commenced.
5. **Propose Having a Communications Committee** (Melissa)
 - a. Branding: mascots (panther) are not logos!
 - b. Communications: Templates for Newsletters
6. **Upcoming PTO Events and initiatives (Agata)**
 - a. TOURS! December 14, January 19... The hordes are coming
 - b. Promotional Video (Adam)
 - c. Movie Night- Dec 15 Polar Express (Constance)
7. **The Spark (Constance)**
 - a. Newsletter for Principal Hoke on the FYI, first one goes out January 2nd.
 - b. Working to include FYI, Calendar, and general info about what's happening in school
8. **Arts**
 - a. Committing to arts residency for 2018/19 (Steve Hamill)
9. **Update on ongoing and new PTO committees**
 - a. Culture of Kindness Meeting w/ Brave Trainings (Kathleen) -
 - b. Finance Committee (Agata): We have a Spring BBQ date! Need help researching visual arts and music organizations that provide in-school residencies. Grant writers!
10. **Adjourn Meeting**

The 2017-2018 282 PTO Executive Board

Co-Presidents

Agata Maczka
Una LaMarche

Co-Vice Presidents

Stephen Hamill
Felicia Littlejohn

Co-Treasurers

Will Fulton
Shari Oyefeso
Kathleen McCabe
Cindy McNeil

Co-Secretaries

Melissa Thornton
Constance Harding

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