

Naquag Elementary School PTO Open Meeting Minutes

June 9, 2016

President: Jen Barbarino

Vice President: Mary Shumway

Treasurer: Joellen Andrews

Secretary: Briar Panagakis

Volunteer Coordinators: Deidre Morgan and Kate Annunziata

Welcome

- President Jen Barbarino began meeting at 6:34pm. Reminded everyone that this was the last open meeting of the school year.

Approve May minutes

- A motion was made by Kate Annunziata to approve the April meeting minutes. Rebecca Pratt seconded the motion. Minutes were unanimously approved.

Treasurer's Report

- Joellen shared that the Marsh family sent a check for an additional \$100 to be added to the Marsh-Harding Scholarship.
- We also received a parent/company-matching donation of \$25, SpiritWear proceeds of \$117.02, an Amazon Smile check for \$5, a book bin check for \$7.31, and our share of the Celtics tickets earnings (\$420)
- Motion was made by Rebecca Pratt to approve the Treasurer's Report. Christine Jean seconded the motion. Motion was unanimously approved.

Report of School Organizations

- Principal Dixie Estes thanked everyone for their involvement with the PTO and supporting the school, and passed around invitations for the Volunteer Breakfast.

Old Business

- **Book Fair:** Mary shared that it went well. We sold \$6397.98 worth of books. We typically sell about \$7k. We also have 25 fewer students this year. Mary thanked all of the volunteers who helped.
- **Marsh-Harding Scholarship:** Jessica Gregorczyk, member of the selection committee and incoming PTO President, shared that Olivia Gibbs had been selected as the recipient. Olivia will be attending WPI in the fall and majoring in Environmental Studies. She was a very well-rounded candidate (lots of volunteer work, great GPA, etc.). Reception to be held at the library on June 24th at 6 or 6:30pm. Jen pointed out that Glenwood had voted to add an additional \$250 to the scholarship amount, and asked if Naquag would like to do the same. Deidre Morgan made a motion to approve the additional \$250. Joellen Andrews seconded the motion. Motion was unanimously approved.

New Business

- **Field Day (June 20):** An additional \$100 will be needed to cover the purchase of supplies. Rebecca Pratt made a motion to approve the extra \$100. Deidre Morgan seconded the motion. Motion was unanimously approved.
- **Square 1 Art Dollars:** We have \$1429.73 in money to spend. Principal Estes requested \$491 in art enrichment funds to be spent on Zentangle supplies and art books for the classrooms. She also requested \$509.50 to purchase items on the music teacher's wish list (instruments). Finally, she asked

for \$271.50 to purchase mindfulness books for each teacher. Mary Shumway made a motion to approve the total amount. The motion was seconded by Jackie Marconi. Motion was passed unanimously.

- **iPads:** We have enough money in the account to purchase six iPads. Each iPad is \$379, and each case is \$35, making the total cost \$2412.36. Joellen Andrews made a motion to approve the purchase of these iPads. Kate Annunziata seconded the motion. Motion was passed unanimously.
- **Over the summer – passive fundraisers:** Briar will send out Box Tops flyer to the whole school. We also need to spread the word about company matching programs, store credit programs (Target RedCard, etc.), and Amazon Smile.

Open Session

- Mary Shumway shared that she is very sad to leave Naquag, and that it's been such a positive PTO experience this year. Basically, everyone loves everyone.
- Briar Panagakis made a motion to adjourn at 7:09pm. Mary Shumway seconded the motion. Motion passed unanimously.

ADDITIONAL SESSION

- Rebecca Pratt made a motion at 7:10pm to reopen the meeting for one additional open item. Christine Jean seconded the motion. Shawnee Hollis shared that she was interested in being co-treasurer, and was voted into office unanimously.
- Briar Panagakis made a motion to adjourn the meeting (again) at 7:11pm. Jackie Marconi seconded the motion. Motion was passed unanimously.