

# Oxford PTO Executive Board Meeting Meeting Minutes

Location: OMS Library Date: Thursday, February 17, 2022 Time: 6:30 pm

## I. Call to order

a) 6:33 pm

## II. Roll call

a) Lisa Kurjiaka, Heidi Roddy, Amanda Burlinson, Heath Hendershot, Debbie Sherman, Dr. Miller, Kate Brough, Silvia Oullette

## III. Approval of minutes from last meeting

a) Heidi motions to approve, Lisa seconds, all in favor. Minutes approved

## IV. Audience of Citizens

- V. Sponsorships
  - a) Nothing to report

## VI. Correspondence

a) Email from Maria Blackwell for sponsoring the 8<sup>th</sup> grade trip to Lake Compounce

## VII. Officer's Reports

- a) President's Report Amanda Burlinson
  - i) Valentine Grams sale went very well
    - (1) Had a lot of people step up
  - ii) Need to find someone to handle fundraising
  - iii) Naugatuck Duck race something to look into for fundraising

- b) First Vice President's Report (Membership) Brudnell Bowen
  - i) Not present
- c) Treasurer's Report Heidi Roddy
  - i) Amount in checkbook \$25,360.45
  - ii) Minus outstanding items \$484.41
  - iii) PTO Balance to allocate \$24,876.04
  - iv) No requests
  - v) Motion to approve by Lisa, seconded by Deb, all in favor. Treasurer's report approved

### VIII. Funding Requests

a) Nothing to report

## IX. Principal's Report

- a) Rachel Cacace / Mrs. Yacovelli– QFS
  - i) Doing great!!
  - ii) 100 days of school went well the kids had a lot of fun
  - iii) Celebrated the Super Bowl and Valentine's Day
  - iv) Waiting for March because that is when things come together
  - v) Almost done with iReady
- b) Heath Hendershot GOES
  - i) Everyone adjusting to the new name of the school. Celebration to be scheduled in the Spring
  - ii) New math program being introduced
    - (1) Seamless integration. A lot of people on board.
  - iii) iReady
    - (1) Finding this program is working really well
    - (2) Achievement has gone up the growth numbers are increasing as well
  - iv) Student Council has worked hard with a lot of programs they have initiated this year
    - (1) They will take over Earth Day this year
  - v) Chorus did a concert in December
  - vi) Tried to re-establish the holiday team meeting with a DJ outside
  - vii) Genius Hour Project

- (1) A group of kids want to work on a project
- viii) Grade 3 field trip did not happen money still on hold
- ix) Heath is working on the supply list for the next year for Rachel C.
- c) Silvis Ouellette/Ellen Knapp OMS
  - i) Valentine Gram big success
    - (1) Plan for next year to do pre-sale and then deliver
  - ii) Kindness week this week
    - (1) Choose to include on Wednesday
    - (2) Random acts of kindness
  - iii) Secure the Hertiage Inn for the 8<sup>th</sup> grade semi formal
    - (1) Scheduled Friday, May 20th
    - (2) Dinner, dessert and dancing
    - (3) \$35/person

#### X. Old Business

a) Nothing to report

### XI. Committee Reports

- a) Fundraising:
  - i) Box Tops Melissa DiPaola
    - (1) Not present
  - ii) Auction Andrew Sullivan / Sandra Mangan
    - (1) Nothing to report
  - iii) School Supply Kits
    - (1) Rachel C to get with the GOES team for their lists
    - (2) Working with the company to combine the shipping so not paying for separate shipping per kid
- b) Adult Programs Keith Somers
  - i) Nothing to report
- c) BOE Liaison Debbie Sherman
  - i) 2.97% change to budget. Plan to meet with the BOF. Need parents to come support the budget
  - ii) Dr. Miller asking to pay attention to the budget to get parents more involved. Plans to do presentations and Facebook Lives to get the message out there
- d) Book Fair Kate Bittner

- i) Scholastic is now offering the B1G1 in person, which ever date we want.
- ii) Concern is parent burn out with this and the plant sale
- iii) ?can the librarians at QFS and GOES imbed this into their curriculum for a week
- iv) Would need volunteers for OMS
- e) Clothing Drive/Shred Brudnell Bowen
  - i) Clothing drive will last longer
  - ii) Look for a date for Shred in the Spring/end of April
- f) Hospitality/Sunshine Lisa Kurjiaka
  - i) Nothing to report
- g) Plant Sale Stephanie Kinkel
  - i) In talks with Gazy's for the plants and looking at dates. May be the end of May
  - ii) Plan to do it at the schools like before
- h) Publicity/Newsletter Rachel Criscuolo
  - i) Nothing to report
- i) Website/ Student Directory Kate Brough
  - i) Nothing to report

## XII. New business

- a) Teacher Appreciation
  - i) First week of May
  - ii) Need to brainstorm what we want to do
    - (1) Lisa K to brainstorm and come up with ideas
    - (2) CEP program to have those kids help with delivering items
- b) Valentine Gram re-cap
  - i) Sold -1950 bars
  - ii) \$3900 gross
  - iii) We netted \$2018.56!!
- c) Book Fair (scholastic is now offering B1G1)
  - i) As above
- d) Plant Sale
  - i) As above

## XIII. Announcement of Meeting and Adjournment

- a) Next meeting March 24<sup>th</sup> at 6:30
- b) Meeting adjourned at 7:23

## XIV. Addendum

 An email vote was needed to approve the transfer of already approved funds for a GOES 3<sup>rd</sup> field trip, an additional \$290 for the field trip and to allocate \$290 for QFS and OMS. The vote was approved.