

# Oxford PTO Executive Board Meeting Meeting Minutes

**Location**: QFS Library

Date: Thursday, April 20, 2023

Time: 6:30 pm

I. Call to order 6:39PM by Amanda Burlinson

#### II. Roll call

In person: Deb Sherman, Amanda Burlinson, Kate Brough, Dr Robert Miller, Vicki Siemieniewicz, Jill Bothelho, Ellen Knapp, Brudnell Bowen, Kelly Blake

Via Proxy Vote: Melissa DePaula, Lisa Kurjiaka, and Kate Bittner

- III. Approval of minutes from last meeting 1 Brudnell Bowen / 2 Deb Sherman - PASSED
- IV. Audience of Citizens n/a
- V. Sponsorships Brudnell n/a
- VI. Correspondence Thank you from QFS for Bridgeport field trip, Thank you from OHS Make a Difference club for supporting their food drive

## VII. Officer's Reports

- a) President's Report Please consider taking board positions because the terms end at the end of the 2023-2024 school year
- b) First Vice President's Report (Membership) Brudnell Bowen n/a
- c) Treasurer's Report Lisa Kurjiaka
  - i) Motion to amend to have QFS starting allocated balance to \$1082.07

## **VIII.** Funding Requests

- a) \$4,750 QFS Field Day
  - i) 1 Kate Brough / 2 Brudnell Bowen PASSED
- b) Revote for 1st Grade Field Trip to the Zoo cost dropped \$1787.50, to \$705.43 1 Brudnell / 2 Deb PASSED

## IX. Principal's Report

- a) Rachel Cacace n/a
- b) Heath Hendershot n/a
- c) Silvia Ouellette/Ellen Knapp Thank you for our field trip allocation. Still waiting on 6<sup>th</sup> grade field trip plan. SBAC Tues-Fri next week. NGSS the 4<sup>th</sup>. eHallPass is going well. The play is going up this weekend.

#### X. Old Business - N/A

- a) Staff Appreciation Day May 5<sup>th</sup> (Friday) Pizza Truck Lunch Waves
- b) 8<sup>th</sup> Grade Graduation Signs put online next month to purchase before June 1 ordering 120

#### XI. Committee Reports

- a) Fundraising:
  - i) Box Tops Melissa DiPaola n/a
  - ii) Auction Brudnell n/a
  - iii) Shred Drive not happening in the Spring. Lions club is doing the spring. Newbury Savings Bank will sponsor for us in the Fall n/a
  - iv) Boostathon next year February 15 QFS and GOES / 16 OMS. Looking to do Tshirts with sponsorships.
- b) Adult Programs n/a
- c) BOE Liaison Debbie Sherman We had a public hearing on Monday. Our budget was reduced by \$780,000 by the

- Board of Finance. May 1<sup>st</sup> town meeting, 7pm at QFS is important for us to visit/attend to ensure that we retain our capital projects.
- d) Book Fair Kate Bittner Set up April 21st. M-W lunch waves at Middle School 1015-1220 6th/8th/7th M-Thurs GOES / QFS Next fall 10/2 set up 10/3-10/5 QFS. 10/9 set up 10/10-10/13 GOES 10/16 17-19 OMS. Going with a local book owner next year Turning the Page in Monroe. Gift Certificates instead of e-cards.
- e) Clothing Drive Looking to donate to make a banner/sign with an arrow to point toward
- f) Hospitality/Sunshine Millie Callahan n/a
- g) Plant Sale Stephanie Kinkel GOES May 17, QFS May 19
- h) Publicity/Newsletter Rachel Criscuolo n/a
- i) Website / Student Directory Kate Brough n/a

#### XII. New business

n/a

## XIII. Announcement of Meeting and Adjournment

- a) Next Meeting: May 25th 630PM at QFS
- b) Amanda Burlinson adjourned the meeting at 7:49.
- c) Minutes submitted by: Kate Brough

#### XIV. Addendum

- a) Online Vote (PASSED):
  - i) QFS \$399 Seaguest to visit first grade in school
  - ii) OMS \$1,500 6<sup>th</sup> grade trip to Quassy
  - iii) GOES: \$1,208 5<sup>th</sup> grade trip to Wolfe Park; and \$3,000 school wide field day.
  - iv) These required no allocations.