

**PTO MEETING MINUTES  
JANUARY 13, 2005**

**Attending:** Susan Kestler, Lisa Campbell, Linda Neville, Chris Kinnally, Patti Connolly, Ann Marie Dunn, Kim Fuda, Susan Hanks, Maria McIver, Sharon Striglio

**Minutes:** Motion to approve December Minutes made by Sue – Approved unanimously.

**Treasurer's Report:** No change since last month.

**Funding Requests:** Mrs. Kamman, 3<sup>rd</sup> Grade teacher at Jacobs School requested funding for Starter Globe at \$109.99 and as a wish, a Book Cart at \$279.99. Total with shipping and handling is \$436.98. Members discussed and Sue will speak with Mrs. Kamman and Mr. Joyal on any other equipment needed, and/or if any other teachers are interested in the same. Would prefer to order in bulk to save on item(s), and shipping charges. Request pending.

Mrs. Dunphy, Memorial School Librarian requests funding support for kids to participate in Patriot Ledger Spelling Bee for each grade. Total requested is \$250.

(i.e., \$135 for Paideia Books; \$70 for awards; \$25 Scripps National Guide; \$15 Gift Certificate; \$50 Savings Bond; \$20 ribbons) Request Approved.

**Legal Business:** A vote was taken Amending Article 501C3 non-profit status as there was a typo and Section 4 Subsection E to Amend one or more exemptions of the IRS code. All approved.

**Film Nights:** Memorial School Auditorium open February 4 for film night. Spy Kids movie showing from 7:00 – 9:00. Ann Marie and Sharon to handle refreshments; Sharon to get flyer at Cable Company; Chris to handle Building Use Form and Sue movie license.

**Bike Rodeo:** Discussion on interest in doing this year. Sue will touch basis with Police Department.

**Misc.:** March 11<sup>th</sup> 8:00-4:00, PTO Conference at Sheraton Tara in Framingham. Anyone interested see Sue.

**NEXT MEETING HELD ON FEBRUARY 10<sup>TH</sup>**