## PTO MEETING MINUTES February 9, 2006

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**Attending**: Lisa Campbell, Ann Marie Dunn, Linda Neville, Chris Kinnally, Lisa Canavan, Patti Connolly, Kim Fuda, Sue Hanks, Marianne Harte, Sherry Kearns, Sue Kestler, Maria Maclver, Kristin Olsen, Linda Pompey, Sharon Striglio, Eileen Struzziery, Nancy Sullivan, and Jill Whitcomb

**Minutes**: Motion to approve January Minutes made by Lisa - Unanimously Approved.

**Treasurer's Report:** Linda reported there is \$22,745.98 in the bank. There is approximately \$5,940 outstanding which brings the total available funds in the account to \$16,806. Movie Night brought in \$227.91 and bracelets \$11.11.

## **Funding Requests:**

<u>Jacobs School</u> – Ms. Wasik requested funding of \$1,299 for a large laminator with roller. Motion made to get more information and do e-mail vote. Unanimously Approved

<u>Jacobs School</u> – Request for \$450 to provide snacks/muffins for MCAS. Unanimously Approved. (School Reps to ask Memorial and High School for future knowledge and possible funding for same. Reps to follow up with e-mail to members of the Board of Directors.)

<u>Jacobs School</u> – Ms. Kearns requested funding for supplies to support the 4<sup>th</sup> Grade Social Studies Curriculum. Highlights for Children, Which Way USA provides a set of each states geography and key moments in history. The total cost for five sets if \$973.10. Request is for half the amount (\$486.55) from PTO and the other half from HASC. Unanimously Approved.

<u>High School</u> – Chairperson of Theatre Arts Committee requesting PTO to place ad in HHS Playbook. \$90 for half page. Unanimously Approved.

**Harbor Polar Express:** Discussion held to proceed with event and authority to start the basics of approval throughout the town. Lisa Canavan will head this event and will be needing volunteers shortly.

**Book Fair/Bingo Night (March):** Jacobs School Book Fair is being held March  $5 - 10^{\text{th}}$ . Book fair will be held on Friday Night from 6:00 - 8:00 and Bingo Game from 6:30 to 8:30. Refreshments and bracelets will be sold. Any volunteers for Bingo Night and Book Fair Week should get in touch with Ann Marie Dunn. In addition, the Memorial School will be holding their Book Fair the same week. Volunteers should get in touch with Nancy Sullivan.

**Liability Insurance:** Liability Insurance for Members is \$350 and \$65 for Officers. This insurance would be purchased annually. Members can review and download information on PTO Today. A Motion to purchase Insurance was made. Unanimously Accepted.

**PTO Logo:** Logo was presented to members. Members discussed to replace the "T" with "Hull" and to get a camera ready copy. Lisa to follow-up with Stephanie.

**Teacher Appreciation Lunch:** In Stephanie's absence, Lisa mentioned that Stephanie will need volunteers and she will be sending an e-mail to members.

**PTO Academic Award** – Policy and Procedure Committee needs to meet again prior to presenting.

**PTO Today Conference** – PTO has four tickets to attend. Anyone interested please get in touch with Lisa. Patti and Kim currently attending.

## Miscellaneous:

1. April Meeting has been changed to Tuesday, April 11<sup>th</sup>.

2. Patti discussed a Sports Round Up and work with Park & Rec or Mr. Menice for ideas. Patti to follow-up with dates and ideas.

3. Marianne discussed survey for teachers. All were in favor with suggested changes. Also needs to be approved with Superintendent and Principal(s)

## Meeting Adjourned