

# Sol Feinstone Elementary School PTO Meeting

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May 7, 2009

**Executive Board Members in Attendance:** Kim Gibbons, Deb Emery, Jen Ceslak, Aileen McQuarrie, Dawn Strivieri

**Call to Order:** Kim Gibbons called the meeting to order at 9:10 am.

**Principal's Report, John Harlan:**

Mr. Harlan brought Ms. Potoka and Mrs. Firth's 6<sup>th</sup> Grade students to the meeting and simulated a "restorative practice" exercise. This is where children take ownership of problems and work to problem solve on their own without teacher interference. Mr. Harlan hopes to implement this next year in the 3<sup>rd</sup> through 6<sup>th</sup> grade.

**Secretary's Report, Dawn (for Kristi Rogerson):** Motion to approve the April Minutes, Mary Copperthwaite.  
Second, Clancy Strobel.  
Minutes approved by majority vote.

**PTO Slate for 2009-10, Jen Ceslak:** Motion to approve PTO Slate, Mary Copperthwaite.  
Second, Clancy Strobel.  
Slate approved by majority vote.

**Treasurer's Report, Aileen McQuarrie:** Motion to approve Treasurer's Report, Clancy Strobel.  
Second, Tiffany DiMedio.  
Report approved by majority vote.

**Smart Board Proposal (see attached), Aileen McQuarrie:**  
Motion to approve Smart Board Purchase, Tiffany DiMedio.  
Second, Donna DeSimone.  
Smart Board Purchase approved by majority vote.

**Budget 2009-10, Aileen McQuarrie:** Motion to approve Budget, Joanne Zingaro.  
Second, Dawn Wyatt.  
Report approved by majority vote.

**Proposal for Additional Funds for Hospitality, Aileen McQuarrie:**

A motion was made to increase the funds for Hospitality by an amount not to exceed \$1,000 for the purchase of gift cards to be used for Staff Appreciation gifts.

Motion to approve add'l funds, Clancy Strobel  
Second, Tiffany DiMedio  
Motion approved by majority vote.

**Proposed 2009-2010 Slate: President Elect, Jen Ceslak**

Look to PTO website to see which positions are still in need of volunteers.

**Committee Reports:**

**Hospitality: Teacher Appreciation Week**

There were 15 extra Becker's cards from Teacher Appreciation gifts and it was determined that these would be given to the lead teachers in each grade.

**Book Fair:**

There were a great selection of books and everything went well. They are still awaiting a shipment.

**Diversity: Mr. Miller**

This year the diversity committee will be highlighting Peru. It will occur May 18-22

**Market Day: Clancy Strobel**

Pick up Wednesday, 5/20 in All Purpose Room.

**Family Activities: Jen Ceslak**

Family Movie Night upcoming June 5th.

**Announcements:**

- By-laws are updated and can be found on the website for review.
- June PTO Meeting will be June 4th at 9:15.

Meeting adjourned 10:45 am.

Respectfully submitted,

Dawn Strivieri

Asst. Treasurer, Sol Feinstone PTO