



Minutes of the October 24, 2017 Meeting

Opening & Welcome

- Meeting called to order at 6:40 p.m.
- September 2017 meeting minutes approved
- Change to agenda: presentation on PTO-funded programming moved to November 2017 PTO meeting

Principal's Address

- Discussion of traffic safety issues. Encouraging participation in Safety Town Hall 10/26/17
- STEM Lab opening report
- Parent-Teacher conferences will be student-led for upper grades

Presentation by Andrew Goodman – District 13 School Food Service Supervisor

- Parents encouraged to fill out lunch applications (some PS9 funding depends on this)
- Discussion re: portions sizes & other cafeteria issues

Fundraising Activities

- Pumpkin patch netted around \$1,600
- Annual Appeal status report -- \$66,000 pledged thus far – good pace, but need to maintain momentum
 - Encouragement to ask broader networks to donate – grandparents, etc... Send the donation link from PS9 website
- Upcoming: Silent Auction; Election Day Bake Sale; Picture Day

Budget & Expenditures

- Reviewed & Approved P&L & Balance Sheets from June, July, August & September 2017
- Motion to increase enrichment supplies line by \$700 upon receipt of \$700 donation pledged by parent for new piano. Approved

Transportation Committee Proposal

- Request made to start a transportation committee; discussion of issues
- Motion to create committee approved

Special Election to Fill PTO Officer Vacancies

- Nominees:



- Co-President of Community Building – Annya Weekes (parent of two second graders)
- Parent-Teacher Liaison – Lower Grades – Tunu Thom (parent of kindergartener)
- SLT – Ashley Rigby (parent of children in pre-K and first grade)
- Motion to accept slate of uncontested nominations: Approved by acclamation

PTO Board Report

- PTO Bylaws are being revised and will be presented for voting next meeting.
- Discussion re: external audit requirement

CEC Report

- Next meeting about space utilization in District 13
- December 17 meeting will be a Town Hall with Chancellor

Meeting concluded at 8:10 p.m.