

**ATTENDEES PRESENT:**

COUNCIL: Doris Perry, Teresa Speziale, Jen Lapacek, Suzanne Harrison, Carla Brassil & Mary Cote  
Absent: Nina Blachuciak

Guests: Patti Chmura, Lisa McGuinness and Shannon Towers

1-3. At 7:00 p.m. the meeting was called to order with the Pledge of Allegiance and introductions

**4. SECRETARY'S REPORTS**

**a. Recording Secretary \* Cote**

- Meeting minutes from April 18, 2017 presented
- Motion approved the Secretary's report by Carla and Jen

**b. Corresponding Secretary –Brassil**

- Birthday and congratulatory cards continue to go out to staff
- The piece of art from Zeitlan has been received and already on the wall in the school
- Art piece for Hodges is still in the works
- 8<sup>th</sup> Grade Ribbons have been received and will be assembled soon

**5. TREASURER'S REPORT\* –HARRISON**

- Reported April
- Checkbook balance: \$
- The order of 8<sup>th</sup> grade t-shirts were not good; too small. Will re-order
- Smug Mug subscription has been purchased
- Two Fine Art Scholarship recipients were not able to find classes. It was decided gift cards will be awarded to the students instead
- Amazon Smile: \$22.35
- Spirit Wear has not been paid and not received at this date
- Barnes and Noble chairs have not turned in expenses by this date
- Motion approved the Treasurer's Report by Jen and Carla

**6. ADMINISTRATIVE REPORTS - No REPORT**

- Board of Education
- Principal's Report
- Next School Board meeting will be held on May 25<sup>th</sup>

## **7. COMMITTEE REPORTS**

### **A. Barnes & Noble – Doris Perry**

- Wrap up meeting was held on April 19<sup>th</sup> at Panera
- Will revisit the ringing up process to ensure sales were given to Dist. 95
- Expenses have not been received
- Gift card has been issued and given to Mr. Evans

### **B. Teacher Appreciation – Perry**

- Good feedback was received
- Kept it simple
- Patti Dosek is interested in chairing again for the next year
- We spent 45% less than the previous year/ \$700
- Would like to see more student involvement
- Doris will reach out to beginning planning

### **C. 8<sup>th</sup> Grade Dinner Dance/T-Shirts – Nicole Silvestri**

- 90 students had not registered as of this date
- Pinstripes donated fruit kabobs
- Most of the food was donated from Off Broadway
- Planning meeting to be held in April
- T-shirts order received was not good
- Will reorder and redistribute / sizes were too small

### **D. 8<sup>th</sup> Grade Breakfast – Perry**

- Everyone is to sign in my Memorial weekend
- Donations to be received by 7:15AM
- Allergy free food will be available

### **E. 8<sup>th</sup> Grade Reception – Lapacek**

- Flyers has been provided
- The link does not work
- Nina will post to the Facebook page
- Need volunteers for 3:30PM
- Reception is before the graduation

## **OLD BUSINESS**

- Amendment to SE Gross Middle School Constitution presented for a vote which allowing correction to grammar and allowing electronic voting during situations when the Board is unable to meet.
  - Approved and passed by Suzanne and Jen

## NEW BUSINESS

- Election of 2017-2018 Executive Board

<u>2016-2017</u>	<u>Positions</u>	<u>2017-2018</u>
Doris Perry	Co-President (1)	Mary Cote
Teresa Speziale	Co-President (2)	Teresa Speziale
Nina Blachuciak	Vice President (1)	Patti Chmura
Jen Lapacek	Vice President (2)	Shannon Towers
Carla Brassil	Corresponding Secretary	Carla Brassil
Suzanne Harrison	Treasurer	Suzanne Harrison
Mary Cote	Recording Secretary	Lisa McGuinness

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## ANNOUNCEMENTS

- School Board Committee of the Whole, May 25<sup>th</sup> at 7PM at SE Gross Cafeteria.
- Regular School Board Meeting, June 8<sup>th</sup> at 7PM in the SE Gross Cafeteria
- Volunteer Breakfast, May 18<sup>th</sup>; 8AM-10AM Brookpark Multipurpose Room
- Next PTO Meeting - September 19, 2017
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## PUBLIC COMMENT

Teresa Speziale regarding reserving a date and space to host Trivia Night at St. Louis instead of Sokol. Per Speziale, St. Louise may waive fee due to relationship; might have to purchase additional insurance for event. Mary Cote agreed to attend the Calendar Meeting at St. Louis on May 18, 2017.

Meeting Adjourned at 8:45 PM

## \* Handouts

1. Agenda
2. Meeting Minutes
3. Treasurer's Report April
4. Treasurer's Report April