

**\*\*DRAFT\*\***

**SPTO MEETING MINUTES – September 9, 2009**

**Meeting commenced at:** 8:30am

**Board Members Present:** *Dorinda Lenihan, Amy Caraluzzi, Marianne Tarby, Ginny Fielding*

**Attended By:** *Voting Members - 12*

**TREASURER'S REPORT:** *Account Balance - \$944*

**SECRETARY'S REPORT:** *Minutes for June approved.*

**BOARD OF EDUCATION REPORT:**

*-Next meeting October 14<sup>th</sup> @ 7pm*

**ADMINISTRATOR'S REPORT:**

*Mary Boylan:*

*-School opening was Weds - Aug 26th*

*-Teachers days were Mon/Tues*

*-Charlie Rappenhagen/New Milford Rotary will be presenting 3<sup>rd</sup> graders with dictionaries*

*-Summer Academy - 8 courses / 53 students participated*

*-Summer - 10 teachers worked on math and language arts curriculum to set benchmarks*

*-CMT's scores going out today*

*-School nurse position open*

*Mike Pascento:*

*-Middle School sports committee to be formed to look at how try-outs are done*

*-Water issue should be cleared up by tomorrow*

*-Hand sanitizers have been placed throughout the building*

**NEW BUSINESS:**

*-SPTO Insurance Renewal - \$215, Dorinda made motion, Amy seconded, all in favor, approved*

*-Membership Drive - 31 teachers so far, student forms to go out today. The 3 classes with highest membership will have ice cream party, top class to receive \$100 Scholastic credit*

*-Art Show - Lynn Busby, Karen Matthews, Debbie Clark to work with Mrs. Hamilton*

*-Bake Sale - Weds and Thurs during open house*

*-Book Fair - Set-up Oct 2<sup>nd</sup>/ Sales Oct 5<sup>th</sup>-9<sup>th</sup> - Denise Depalma - go to website to sign-up to volunteer. Balance to spend is \$3,751 (\$3,591 by 1-29-2010 / \$160 by 2-17-2010)*

*-Sundaes on Thursday - Oct 8<sup>th</sup> during book fair 6:30pm-8:30pm*  
*-Directory Cover Contest - guidelines to be set and voting will take place at*  
*Sundaes on Thursday - winner to receive \$25 cash*  
*-Harvest Fair - Oct 17<sup>th</sup> from 12:00pm-4:00pm - Susan Seeger*  
*-Renaissance Program Fees - Joanna Roche - rate SPTO gets should be*  
*increased to 20%. Dorinda made motion, Amy seconded, all in favor approved.*

*-Bingo License - \$20 to renew - Dorinda made motion to approve, Amy seconded,*  
*all in favor, approved.*  
*-Senior Luncheon - Nov 18<sup>th</sup> - Susan Miller*  
*-Awards and plaques - \$180 to update*

**CORRESPONDENCE/REQUESTS:**

*-2<sup>nd</sup> Grade - Request \$300 for Colonial Kids - Can't help right now - Dorinda*  
*made motion to deny, Amy seconded, all in favor*  
*-4<sup>th</sup> Grade - Request any help with \$4,050 cost for trip to Ellis Island - Bake sale*  
*money to be given and to be reviewed again at Oct meeting*  
*-7<sup>th</sup> Grade - Request \$2,000 towards expenses for trip to United Nations - to be*  
*reviewed at Oct meeting*

**FUNDRAISERS/SPONSORED EVENTS:**

*-DLAM*  
*-Big Y*  
*-Box Tops / Campbell's Soup Labels*  
*-Spirit Wear*  
*-Stop & Shop and Target have programs to be checked into*

**Meeting adjourned at 10:00am.**

**Next Meeting October 7th at 8:30am.**