

## **Franklin-Randall PTO Board Meeting 3/10/15 Minutes – DRAFT**

**Board Members Present:** *Cindy Schlichte, Paul O’Flanagan, Beth O’Callaghan, Melissa Hornung, Kim Anacker, Donna Wong, Dan Julie, Kelly*

**Guest:** *Kati Walsh, James Gleckner, Colleen Johnson*

**Administrators present:** *John Wallace*

1. Call to order 7:49 pm
2. February Minutes we approved as submitted.
3. Financial Update (Dan) – There has been a lot more spending over the last month. Receipts for charges on the p-card are not being turned in and Dan doesn’t know who to attribute these charges to in the budget/reconcile the statements.
4. Discussion: Community Building Report (Paul O.) – Paul went to a community-building workshop at the west side PTO meeting and he shared learning points from this as ways to strengthen the PTO and the board. Discussion around executive session and an open social time to engage more people. Structured meals, change of location for the PTO meetings in the future were discussed.
5. PTO Nominations Committee Update (Melissa) – Many openings for this coming year. The committee is being formed, but has several members. The entire executive committee will be turning over next year. Next step is to elicit nominees for the open slots.
6. Discussion: Equity and Inclusion Committee Funding Increase (Colleen) – PTO standing line item for this committee was \$500. Colleen asked for a \$579 increase in this to cover additional costs for the YWCA training event and parent survey. Increase was unanimously approved by the board.
7. Discussion: Artist-in-residence opportunity – Kati Walsh discussed future opportunity for a ‘clay stomp’ event and affiliated arts programming with artist Joel Pfeiffer. Kati estimated the baseline cost for this opportunity to be around \$20,000. She would like to apply for some arts grants in partnership with the PTO. Kati will work with Equity and Inclusion Chair, Colleen Johnson, on a fundraising plan and timeline. Kati will follow-up with the PTO Board for with any requests for funding or assistance.
8. 60 second updates:
  - a. Winter Carnival Wrap Up – A fundraising success and Lisa Geraghty has agreed to organize the event again in 2016. Be sure to use Roman Candle Pizza for the pizza next year - connect directly with Brewer Stouffer (owner) for more information.
  - b. Equity and Inclusion Committee Update (Colleen Johnson) – YWCA training is scheduled for April 18<sup>th</sup> at Randall.
  - c. Health and Wellness Committee Meeting Update (Kathi Seiden-Thomas) – With transition to interim and new principal in 15-16 school playground renovation plans are on hold.

- d. MMSD Facilities Referendum Presentation – Low attendance but good information. Election is April 7<sup>th</sup>.
- e. Super Science Saturday – Scheduled for Saturday, April 11<sup>th</sup>.
- f. International Dinner Update – Tentatively scheduled for Saturday, April 25<sup>th</sup>. Lead organizers are Gene Cook and Paul O’Flanagan.
- g. Randall Staff Appreciation Luncheon – Lead by Cindy Schlichte, scheduled for May 11<sup>th</sup>.
- h. Franklin Staff Appreciation Luncheon – Lead by Dawn Gebler, scheduled for May 18<sup>th</sup>.
- i. Lead Volunteer Openings: Grants Committee, Franklin Movie Night

Meeting adjourned 8:30 pm

Respectfully submitted by Noelle LoConte, PTO Secretary