

## **Goodwin PTO Meeting Minutes**

**May 19, 2014**

**Goodwin Music Room 7:00-8:00**

**Present:** Alexia Smith, Tracy Rittenhouse, Chandra Lownes, Kristin Hempel, Meghan Silliman, Mandy Boukus, Tricia McNally, Barbara Mellone, Shelby Fuerst, Kristen Zadnik, Mary Dudas, Rich Miller

**Recorder:** Mary Dudas

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1. Call to order: 7:05
2. Officer's Reports
  - a. President's Report:
    - i. Kristin reported that we declined School Mall for next year, but we can come back.
    - ii. Kristin distributed thank you cards from staff for staff appreciation.
  - b. Vice President's Report:
    - i. Tricia suggested we consider a Goodwin 5K for fundraiser. We would have to schedule it not to conflict with playground committee 5K.
    - ii. Tricia also reported that we haven't received Zumba funds.
  - c. Treasurer's Report:
    - i. Tricia made motion to accept the Treasurer's report, Meaghan second, unanimously approved. Report is attached.
  - d. Secretary's Report:
    - i. Mary reported that the search for a new principalis progressing.
    - ii. Day before the last day of school there will be assembly for Deb and Rich Weyel wanted to know if the PTO wanted to present her something at the meeting. Tracy will look into getting bench from UCONN; other PTO members will think of other options with a \$100 maximum budget.
  - e. Principal's Report:
3. PTO Business
  - a. Officers for next year / election:
    - i. Mary nominated Alexia Smith for Secretary; Meghan seconded; Mary nominated Tracy Rittenhouse for Treasurer, Tricia seconded. Mary nominated Kristin Hempel for President, Kristen seconded. Mary nominated Melanie Ellis and Chandra Lownes for VP, Kristen seconded. The new board was unanimously elected.
  - b. Committees for next year:
    - i. Mary reported that almost all committees have chairs. See attached spreadsheet.
  - c. Budget for next year:
    - i. Kristin reported that income was \$8500 and expenses: \$8700 resulting in a loss of \$200 for the year.
  - d. Parent survey

- i. Kristin recapped what the survey will include: inform parents of PTO-funded activities, inquire if parents would prefer direct cash contribution, and solicit room or grade parents. Kristin will send survey draft to Alexia and Barbara next week.
- e. Yearbook:
  - i. Meaghan reported that yearbook will arrive June 6.
- f. Fourth Grade Promotion:
  - i. Mary reported that Christine Jeffers has flyers; Mary has ordered t-shirts; she is not sure if Christine has co-chair.
- g. Whale Bash:
  - i. Christine Jeffers would prefer to do it spring (2015) and PTO decided last meeting that the chair would decide the time of year.
- h. Adjourned: 8:05

Treasurer's report  
Committee List

**Goodwin PTO Treasurer's Report**  
**Profit & Loss Statement**  
April 22, 2014 – May 19, 2014

**Income**

Mystic Aquarium (collected)	\$369.00
Yearbook	\$1,100.50
School Mall	\$180.85
Zumba	\$???.??

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<b>Total Income</b>	<b>\$1,650.35</b>
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**Expenses**

May Babysitting	\$40.00
Beauty and the Beas	\$420.00
Pizza/TV Turn Off/Sock Hop	\$212.02
Mystic Aquarium	\$975.00

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<b>Total Expenses</b>	<b>\$1,647.02</b>
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<b>Profit / Loss</b>	<b>(\$3.33)</b>
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<b>Box Top Balance</b>	<b>\$2,444.26</b>
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<b>Balance</b>	<b>\$17,232.60</b>
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PTO Board Members	2012-2013	2013-2014	2013-2014
President	John Prandy	Kristin Hempel	Kristin Hempel
Vice- President	Karri Prandy	Tricia McNally	Melanie Ellis / Chandra Lownes
Secretary	Mary Dudas	Mary Dudas	Alexia Smith
Treasurer	Mandy Boukus	Mandy Boukus	Tracy Rittenhouse
<b>Committee</b>	<b>Chairperson - 2012</b>	<b>Chairperson - 2013</b>	<b>Chairperson - 2014</b>
Advertising/Flyers	Sue Beaulieu/Tutita Casa		
Artist in Residence	Barbara Mellone	Barbara Mellone	Barbara Mellone
Backpack Brigade	Laura Scruggs	Mary Dudas	Mary Dudas
Basketball		Kristin Hempel	Kristin Hempel
Big Y/Stop & Shop			
Book Fair - Fall	Julie Klimkiewicz	Julie Klimkiewicz	Julie Klimkiewicz
Book Fair - Spring	Julie Klimkiewicz	Julie Klimkiewicz	Julie Klimkiewicz
Box Tops	Ellen Tulman	Ellen Tulman	Ellen Tulman
Bulletin Board		Mary Dudas	Mary Dudas
Community Events			
Enrichment	Kristin Hempel	Kristin Hempel	Alexia Smith
Fourth Grade Promotion	Mary Dudas/Julie Klimkiewicz	Christine Jeffers	***
Fun Fair	John Prandy	John Prandy	Christine Jeffers
Harvest Festival	Meghan Silliman	Meghan Silliman	Meghan Silliman
Hospitality/Staff Appreciation	Julie Klimkiewicz	Julie Klimkiewicz	Julie Klimkiewicz
Ice Cream Social	Lori Roy	Tina McCarthy	Kristen Zadnik
International Potluck	Beth Schwartz	Beth Schwartz	Need to ask new Spanish teacher
Movie Madness/Dinner	Stacy Cruess	***	***
Resource Book	Wendi Everton	Wendi Everton	Wendi Everton
School Photos	Katie Irizarry	Kate Maynard	Kate Maynard
Silent Auction	Katie Irizarry / Lori Roy	Shelby Pridle Fuerst	***
Square One Art	Heidi Hand	Kathleen Peirsman	Kathleen Peirsman
Tag Sale	Kim Gates	Kim Gates	Kim Gates
Thanksgiving Feast	Jessica Neumuth	Kristin Hempel	Kristin Hempel
T-shirts	Kristen Zadnik	Kristen Zadnik	Kristen Zadnik
TV Turnoff/Sock Hop	Jessica Neumuth	Jessica Neumuth	Mary Dudas
Yearbook	Meghan Silliman	Meghan Silliman	Meghan Silliman
Zumba	Kim Gates	Kim Gates	Kim Gates