

Meeting Minutes for March 15, 2022 General Meeting

7:00pm – 8:00pm Gates Chili Middle School Library

ATTENDANCE

Executive Board Present: Mark DeGray, Holly Catalano, and Dr. Lisa Buckshaw

Executive Board Absent: Tracy Dalykas, Kristen Kruspe, and Jennifer Gelfuso

Other Attendee's: Robin Williamson and Denise Rado

Meeting call to Order at 7: 03pm by Mark

Review of February 2021 Meeting Minutes. Motion made and seconded to approve minutes as printed & distributed. **Motion Approved - Yes: 5, No: 0, Abstain: 0**

TREASURER REPORT

- Reviewed February 2022 Financial Statement. Motion made and seconded to approve financial statement as printed & distributed. Motion Approved Yes: 5, No: 0, Abstain: 0
- Reviewed Budget vs Actual for month ending February 28, 2022. Currently income and expenses are better than plan.

OLD BUSINESS

- 501(c)3 application has been filed. Application lists Mark DeGray as the contract for any questions. As application was submitted, we can start acting as a Non-Exempt organization until official notification is received. This means we would file the tax forms in early July 2022.
- PTO Executive Board Discussion
 - o Majority of the PTO Board has students in 8th grade and will be leaving the board at end of June.
 - o Linda Palmer has expressed interest in serving on the PTO Board as Secretary for 2022-2023 School year.
 - o Discussed options if no additional parents express interest in serving on next year's PTO Executive Board

NEW BUSINESS

- Discussed the PTO Scholarship
 - The PTO will once again offer 5 (five), \$200 scholarships for students to attend an educational or community program.
 - Application will be posted on the PTO Website.



o Mark to finalize application and share with team.

SIT/DIT UPDATES

- District Improvement Team (DIT) was cancelled.
- SIT Team focusing on Equity. Good Turnout for February Meeting. Next meeting is next Wednesday, March 23, 2022.

PRINCIPAL UPDATES

- Discussed Superintendence Conference
 - o Three former students presented and discussed the challenges they faced and overcame.
 - Diversity Rochester City School District
 - o Professional Development opportunities in the afternoon
- State Assessments coming up Last week of March and at the end of April
- 6th Grade Fun Night is scheduled for May 20, 2022 Will include COVID safe inflatables
- Talent show is coming up on March 18, 2022 13 acts planned. PTO will sell concessions

OPEN DISCUSSION

- 8th Grade Class Trip
 - Contract has a minimum number of attendees
 - o Trip cost is \$155 per student
 - o Discussed if PTO support is needed for students who cannot afford to attend
 - Student Council will support some students to attend
 - Old list was used to communicate the credit each student had earned from fundraising. New notices being sent to students based on list finalized in late November 2022.

ADJOURNMENT

Meeting adjourned at 8:09pm.



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