

PCO Meeting
March 11, 2009

- President's Report – Karen Peterson
 - Karen read a letter from the FEF (Franklin Education Foundation) thanking us for our donation of a Spa Basket for their Casino Night
 - The PCO By-Laws have been revised and are online
 - Changes to the By-Laws
 - Executive Board - # of At Large positions now “3”
 - President and VP – added “responsible for reviewing the bank statement monthly”
 - Treasurer – added “using PTO Manager (system of record)
 - Secretary – added “communicates important events through PTO Manger and website”
 - Committees – added “Committee Chair is responsible for updating PTO Manager with committee information
 - Anna DosSantos suggested changing “PTO Manager” to “system of record”
 - Karen explained the rationale of term limits
 - Karen discussed the open positions (2 Member at Large, 1 Secetary, 1 President) and explained the nominating process
 - Karen described the teacher survey
 - Lori Clements suggested the Room Parent coordinator work with the parents/teacher to better learn of class needs

- Treasurer's Report – Michele Jackson
 - Michele handed out the budget and discussed it
 - Lori Clements asked what the Auction \$ is designated for
 - Anna DosSantos would like the PCOs input into the Board's Fundraising Policies and Schedule

- Committee Reports:
 - DESTINATION IMAGINATION – Scheduled for 3/21 at Medfield High. Anna D will put the schedule on the website
 - SPRING BOOK FAIR – will be 5/11 – 5/13 run by Scholastic Books. There should be a number of summer reading list books available
 - YEARBOOK – Doris Reynolds wrote that she wanted the personal ad messages lowered to \$5. She needs pictures for collage pages and from arts enrichment events
 - SHOP FOR CHARTER – Lisa Frankina reported that we had 32 supporters. There was \$950 in sales from 11/08 and 12/08 resulting in \$21.22 to the school. There was \$571 of sales in 1Q 2009.
 - Karen suggested we send a flyer to the teachers about the program

- FAMILY SOCIAL – planned for May 1st. Sue Banville is running it.
- FAMILY NIGHTS – bowling at Ficcoco's was a success. Many Medway House donations
- ARTS ENRICHMENT - 1 event left for the year which is May 1st – Pioneer Living. They need volunteers
- RESTAURANTS – Jean Clark gave an Isabellas Update and Kristie O'Rourke is planning a Papa Ginos Night in April
- ROOM PARENTS – Carolyn Fernandez will try to provide class lists and email addresses to Room Parents next year.
- SPIRIT WEAR – Spring offering is coming soon
- TEACHER GRANTS – PCO Board gave an extension. The grants will be announced at the Faculty Meeting
- AUCTION – Lou Moccia gave an update
 - There were 224 attendees
 - .Doors open at 6:15
 - There are 50 Live Auction and 141 Silent Auction items
 - Programs are ready
- Head of School Report:
 - Charter School Day at State House – Dr. O'Malley discussed this which is happening 4/29. BFCCPS will provide a bus and lunch. He is looking for parent support
 - He doesn't know when we will hear about re-chartering
 - The next Meet the HOS is 3/25 at 10:00
 - Enrollment – The school is almost full. He expects 429 students for 2009/2010. Over 300 people apply
 - Budget – It will be a difficult budget year
 - Field Trips – Dr. O'Malley wants to keep these. More people are asking for financial assistance