

# **EDGERTON ELEMENTARY SCHOOL**

## **P.T.O. EXECUTIVE Meeting**

### **August 23, 2007**

#### **Call to Order**

The meeting was called to order by President Ann Singer at 6:30 p.m.

In attendance were: Ann Singer, Kristen Kastner, Joanne Pietroske, Georgiann Becker, Chris D'Acquisto, Linda Piacentine, Amy Wiczek

#### **Committee Reports:**

Bylaws: The committee met over the summer and considered changes to the EES PTO Bylaws. The purpose was to remove obsolete material, update to reflect current trends within the functioning of the PTO, and to increase the flexibility of individual committee while preserving communication between committees, the executive board, and the general membership.

The committee presented a set of proposed changes to the executive board. See attached. This included a condensation of standing committees to: Academic Programming, School Environment, Community Events, Fundraising, and Publicity. All other task committees would report their work and their needs to these committee chairs.

Notice of the proposed changes will be made to the general membership by posting on the school doors two (2) weeks before the September General meeting. At the September meeting motions will be made by the bylaws committee to put the proposed changes to the membership for a vote.

#### **Principal's Report – Chris D'Acquisto**

- ❑ Mr. D'Acquisto proposed that the PTO consider purchasing the Smart Boards at this time so that the school district can install them at the same time that other boards purchased by the district are installed.
- ❑ Hiring of new and substitute teachers was in process and expected to be completed by the start of school.

#### **New Business:**

- ❑ The officers discussed the early purchase of two (already budgeted and approved) Smart Boards. It was agreed that there was a benefit to early purchase. The Treasure reported that purchase of two boards before the fall fundraiser might draw down the treasury too far. The Principal agreed to ask the school district if they could order the boards now but cover the cost until after the PTO fall fundraiser.

#### **Adjourn:**

The meeting was adjourned at approximately 8:30pm

The next PTO meeting is scheduled for **September 6, 2007** at **6:30 p.m.** in the Library.