

Fayston Elementary School
PTO
Wednesday, January 22 2014

Members Present: Doug Bergstein, Cari Wilson, Sarah Stavrak, Erika Lindbergh, Linda Sinnott, Jean Berthiaume, Jo Ann Billings

MINUTES

Thank you to Kitty for preparing the minutes of the last meeting

Sarah moved and Cari seconded to approve the minutes from December 10, 2013. All in favor, so moved.

PRINCIPALS REPORT

Jean reported briefly on the status of the UVM presentation; the maps in the school and being mounted on poster board (with the help of Ashley Gummet), the invitation was put in the Valley Reporter, Front Porch Forum and on the school website. Discussion ensued regarding the organization of the night – 5:45pm start, presentation at 6:15pm followed by a chance for everyone to comment on plans (via sticky notes).

Cari moved and Sarah seconded to accept the Principals report. All in favor, so moved.

TREASURER'S REPORT

No expenditures since the last meeting, income of \$8582.23 (\$8488.37 of which was donations). See attachment.

Sarah moved and Jo Ann seconded to accept the Treasurer's report. All in favor, so moved.

CONTINUING BUSINESS

- **Bylaws review** – tabled until end of meeting if there is time (see below).
- **Pot luck organization** – further details organized. Sign-up sheet to be posted by front office, Cari to arrive a bit before the start to set up tables.
- **Town meeting day luncheon** – Linda has generously offered to organize the set-up/clean-up on the day of the event, but is unable to make calls leading up to the lunch. Jean informed us that a request was coming from the School Board to ask the PTO to make calls asking people to attend the School Board portion of Town meeting. It was decided that during the same calls, requests for food for the lunch could be made.

COMMITTEE REPORTS

- **Lake Monsters Fund Raiser Opportunity** – Cari updated us on the details of the event; it has been scheduled for Friday June 20th. Each ticket will cost \$6.00, with a profit of \$3.00/ticket.
- **Vermont Carlo Update** – Sarah reviewed the details of first organizational meeting. Event details: start at 7:30, Grippo Funk to start playing at 9:00, ticket price the same as last year, and instead of the Sugarbush Season’s pass this year’s raffle will be a wine basket. It was decided to keep the same table sponsorship level of \$100, and add a \$500 sponsorship level which will get the business logo on the poster, website and thank yous somewhere central at the event. And it was decided that each teacher will receive one complimentary entry to the event.

BY LAWS REVIEW

Cari presented the draft of the proposed new by laws. General consensus was to leave Article 6. Remove details requiring annual reports from any officers. Cari will make the final edits and place in appropriate locations (website) so that we fulfill the publication requirements prior to a vote on the changes.

OTHER BUSINESS

Nothing to report

Cari moved and Jean seconded to close the meeting at 7:20pm.

Respectfully submitted,
Sarah Stavraky

January 22, 2014	PTO Financial Summary			
CHECKING ACCOUNT				
Beginning Balance		\$ 12,814.31		
Deposits				
12/31	\$ 488.37	donation		
12/20	\$ 8,000.00	donation		
1/22	\$ 80.61	box tops		
1/22	\$ 13.25	original works		
Total Deposits		\$ 8,582.23		
Checks				