



Parent Teacher Organization
*Growing partnerships between
Home and School*

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Annie Fisher STEM PTO Minutes

May 20, 2014

The meeting was called to order by Daniel Durant, STEM PTO president, at 7:49 A.M.

In attendance
[SEE ATTACHED]

Approval of Minutes

- Motion to accept the minutes from April's meeting, seconded. Motion carried.

Correspondence

- Nothing new to report.

President's Report

- Main focus for today's meeting is to vote in new executive board. Lisamarie Fontano, has stepped up, willing to be voted in for a position. Kristin, current V.P., encouraged members to vote and be involved, as PTO is in good position financially.
- Meeting attendance increased today - may want to consider continuing with early morning meetings.
- Five dollar membership fee to be waived in the future, will need to change in bylaws.

Treasurer Report

- Beginning balance as of 4/22/14 \$5516.32, Ending balance 5/20/14 \$5282.40.
- One more collection of boxtops expected before school year ends.
- Expenses noted on treasurer's report.
- Motion to accept the treasurer's report, seconded. Motion carried.

Old Business

- School dance was held this past week and was a big success. About 65 students, plus parents and siblings, were in attendance.
- Yearbooks are still for sale, should be shipped to us in the next week. They will be distributed, per Ms. Brady, after finals are completed.

New Business

- The election process started with nominations from the floor. All positions and names were announced by Daniel Durant, PTO president.
- Congratulations to following 2014/2015 Executive Board Members:
President – Deborah Zimmerman
Vice President - Lisamarie Fontano
Fundraising chair – Gina Sandu
Secretary – Daniel Durant
Treasurer – Phyllis Prokop
- More discussion offered from PTO members, encouraging new peoples to accept e-board positions in the future, replacing officers who have already been serving this term. Phyllis Prokop has agreed to stay on temporarily until replacement is found for treasurer.
- Hartford families' representation needed.

Adjournment

- Motion to adjourn was made at 8:18 A.M. and was seconded.

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