Virtual PTO Meeting – June 3, 2025 – Call to order: 8:07 PM Mot. to adjourn 9:25 PM: B. Thornton – sec.: C. Cooper/ D. Ruth

## Attendees: J. Ramalho, A. Cakounes, S. Sullivan, C. Cooper, B. Hubbard, Audrey Schwinn, Brenna Thornton, Kerry MacDonald, Denille Ruth, Meghan Wynne

- Review and approve May minutes
  - o Mot. to approve: B. Thornton, sec.: M. Wynne, PM: 8:09
- School Committee Update A. Cakounes on behalf of D. Lebeaux
  - o Bus fees to remain the same registration is open
  - o Voted to approve new expenses i.e. basketball hoops
  - o Prom tomorrow (6/4)! Avoid the center if possible, 2-7-ish
  - o Parker re-design work advancing OPM = Left Field, high praise from other nearby districts
    - Design firm TBD this summer
    - Opportunities for community input to come
  - o Any questions: LebeauxD@chelmsford.k12.ma.us
- Treasurer's Report, C. Cooper
  - o CD \$20k maturing on 28JUN25 two options with ideal interest rate, 4 mos. or 10 mos.
    - C. Cooper propose: move \$5k to checking account; \$10k to 10 mo. CD; \$5k to 4 mo.
      - Allows some additional flexibility
      - Mot. to approve: B. Thornton, sec.: A. Schwinn
    - Another \$30k maturing in December
  - o Extra \$250 to be allocated to 24-25 4th grade activity fund because of fifth class
    - Mot. to approve: M. Wynne, sec.: D. Ruth
  - o Unexpected yearbook costs Specialists to be included
    - If taken from 4<sup>th</sup> grade activities, no remaining budget for class gift or unexpected expenses
    - C. Cooper propose to include yearbook costs in already allocated specialist budgets – no objections
  - o Principals request for new portable stereo PA system
    - Allows for flexibility with outdoor events
    - \$550 + expenses for cords and extra microphones \$650 total
    - Comes from general budget rather than any specific line item
      - Mot. to approve: B. Thornton, sec.: K. MacDonald
  - o A-frame sandwich boards proposed by L. Haugner 3' x 2'
    - Allow for advertisements in center of town
    - ~\$290 each, 3 requested
      - Looking to replace old, heavy, wooden sandwich boards
      - C. Cooper propose 1 instead of 3 + larger, reusable vinyl sign with editable date section for other proposed advertising spot(s)
      - Vinyl banner is more eye-catching, \$60-\$80 per banner, less versatile, more work to put up, requires town approval
      - Pumpkin Fair banner already available + attendance is not an issue
      - Sandwich board to be used for smaller events, not community wide
      - Signs are a more dated advertising option
        - o <u>Digital</u> sign is a suggestion for Box Tops Task Force
    - Final Proposal: purchase 1 sandwich board
      - Mot. to approve: D. Ruth, sec.: K. MacDonald

- o Popsicles for Author's Day \$290
  - Mot. to approve: B. Thornton, sec.: D. Ruth
- o Purchasing shirts for rising K '25-'26 school year plain shirt so they are able to be repurposed during spirit wear sale
  - Propose 80 smalls, 10 medium (some mediums and larges already on-hand)
  - ~\$8 each; propose \$1k budgeted for wiggle room
  - No objections, already in budget so no motion to approve needed
- Hardship line item = \$300, on low side for Chelmsford elementary schools; can discuss changing if needed
- o Staff luncheon any need to adjust budget as-is?
  - '24-'25 budgeted \$700, spent \$725
  - '25-'26 propose to increase to \$800
    - Mot. to approve: D. Ruth, sec.: K. MacDonald
- Proposal to amend bylaws to add Enrichment Coordinator as an Executive Board position
  - o Proposed amendment drafted by D. Ruth
  - o Currently, role is not a board position
    - Benefit: Included in off-line and board meeting conversations as enrichment is main topic for PTO mission
    - Benefit: 5-person board eliminates possibility of tie during voting
    - Person currently in the role not interested in continuing on with it as board position
    - No argument that the role is important and would be a good idea to add
  - o Possible/beneficial to word it so that the co-VP role acts as enrichment coordinator, rather than making it a separate board position that we are <u>required</u> to fill?
    - Okay to function as a board without the position filled
    - Looks bad to have enrichment coordinator position open if that's our main objective as a PTO?
    - Leave language ambiguous in the bylaws?
  - o Table decision until conversation at COCS to review elementary school bylaws so we can use examples from other schools date TBD
    - S. Sullivan to reach out directly
  - Grade level enrichment coordinators might have valuable insight and should be contacted directly
    - S. Sullivan to reach out directly
- Steering Committee renamed Box Tops Task Force
  - o First meeting Tues, May 13 via Zoom
  - o Ideas for utilizing \$20k
  - o SR Principals to check with district to determine if any of the suggested projects are already in the works or totally off the table