

PFO Meeting
June 12, 2017

Attendees:

Jan Praytor Donna Sawyer Patrick McColgan Brooke DiFormato Lisa Golden
Rene Cummings Bev Andracchi

Discussion:

PFO tentatively plans to meet twice during the first month of the next school year (2017-2018) on 9/11/17 and 9/18/17 at 6 p.m. After that, the PFO plans to resume the regular meetings schedule which is every third Monday of each month at 6 p.m.

Motion #1: To approve PFO meeting minutes from May 2017. The motion was made by Jan Praytor and seconded by Lisa Golden. The motion carried.

Motion #2: To approve the June treasurer report. The motion was made by Rene Cummings and seconded by Jan Praytor. The motion carried.

Motion #3: To pay up to \$300.00 for the 2016-2017 Ellis Tech Faculty Retirement Party and gifts. The motion was made by Bev Andracchi and seconded by Donna Sawyer. The motion carried.

Motion #4: To pay \$500.00 for Skills Competition and used to help student(s) pay for the National Skills Competition which is chaired by Paula Roswell. The motion was made by Donna Sawyer and seconded by Bev Andracchi. The motion carried.

Motion #5: To approve the Fall 2017 Skills Raffle Fundraiser chaired by Paula Roswell. The motion was made by Bev Andracchi and seconded by Brooke DiFormato. The motion carried.

Motion #6: To approve Motion #3 from 4/17/17 to allow for an increase of payment for P.E. incentives from \$450.00 to \$485.70. The motion was made by Donna Sawyer and seconded by Brooke DiFormato. The motion carried.

Motion #7: To approve Motion #10 from 5/15/17 to increase the reimbursement amount from \$140.00 to \$208.00. The motion was made by Brooke DiFormato and seconded by Donna Sawyer. The motion carried.

Motion #8: To approve the following Athletics proposed fundraisers to be chaired by Brooke DiFormato for 2017-2018:

- 1) Discount Cards
- 2) Homecoming Concessions (10/13/17)
- 3) Football Concessions (10/20/17)
- 4) Fall Sports Concessions

The motion was made by Donna Sawyer and seconded by Rene Cummings. The motion carried.

Motion #9: To approve the following Class of 2019 fundraisers for 2017-2018 to be chaired by Donna Sawyer.

- 1) Bruins Tickets and/or memorabilia Raffle
- 2) Red Sox, Yankees, and/or Patriots Tickets and/or memorabilia Raffle
- 3) Foxwoods Bingo Fundraiser
- 4) Kettle Korn Sales

The motion was made by Rene' Cummings and seconded by Jan Praytor. The motion carried.
Motion #10: To approve the PFO \$500.00 Visa Gift Card Holiday Raffle to be chaired by Rene Cummings. The motion was made by Donna Sawyer and seconded Lisa Golden. The motion carried.

Motion #11: To pay \$500.00 for a 2017-2018 Ellis Tech Staff Lunch. The motion was made by Lisa Golden and seconded by Bev Andracchi. The motion carried.

Motion #12: To name and accept the following individuals as the 2017-2018 Slate of Officers:

- 1) Rene Cummings (President)
- 2) Emily Ross (Vice President pending her acceptance of the position)
- 3) Lisa Golden (Treasurer)
- 4) Donna Sawyer (Secretary)
- 5) Bev Andracchi (Check Signer)

The motion was made by Jan Praytor and seconded by Patrick McColgan. The motion carried.

The meeting adjourned at 7:08 p.m.

Respectfully submitted by,

Donna Sawyer
PFO Secretary