

PFO Meeting
March 19, 2018

Attendees:

Rene Cummings Melissa Franklin Lisa Golden Donna Sawyer Jan Praytor Dave Carter
Stephanie Mazur Lisa Therecka

The meeting was called to order at 6:03 p.m.

Discussion:

Antique Show preparations were reviewed, which included booth painting, food ingredients needed (donations and purchases), food prep (shifts sign-up sheet), traffic control, porters, serving times and procedures, clean up, etc...

Next meeting scheduled to be held on the 4th Monday, April 27, 2018, as previously discussed (due to April Vacation conflict)

Motion #1: To approve the February 26, 2018 PFO Meeting Minutes. The motion was made by Rene Cummings and seconded by Lisa Golden. The motion carried.

Motion #2: To approve the February 2918 Treasurer's Report showing an all accounts balance of \$4,5543.66 of which \$28,258.90 is solely PFO funds. The motion was made by Rene Cummings and seconded by Donna Sawyer. The motion carried.

Motion #3: To approve up to \$300.00 for the Sim Club, chaired by Dave Carter, to purchase games and prizes for the Ellis Tech Family Game Night Event to be held on April 27, 2018. The motion was made by Rene Cummings and seconded by Lisa Golden. The motion carried.

Motion #4: To approve up to \$500.00 for the purchase of approximately 90 t-shirts and one \$50.00 Danielson Surplus Gift Card by the Ellis Physical Ed. Department to be used as rewards for Grade 10 students who meet all four standards on the 2017 Connecticut Physical Fitness Assessment. The motion was made by Rene Cummings and seconded by Melissa Franklin. The motion carried.

Motion #5: To approve \$400.00, to be split evenly among the four 9th and 10th grade LA Lab teachers, in an effort to promote literacy in 9th and 10th grade. The motion was made by Lisa Golden and seconded by Jan Praytor. The motion carried.

Motion #6: To reimburse Skills USA up to \$75.00 for the purchase of Basket Raffle items that will be used to raise money at the Ellis Tech Open House 2018 event to benefit Skills USA. The Basket Raffle will be chaired by Paula Roswell. The motion was made by Melissa Franklin and seconded by Stephanie Mazur. The motion carried.

Motion #7: To pay up to \$3,000.00 for the Class of 2018 Senior Luncheon to be held at the Black Dog Cafe. The motion was made by Melissa Franklin and seconded by Donna Sawyer. The motion carried.

Motion #8: To pay up to \$250.00 for a WalMart Gift Card for an Ellis Tech family in need. The motion was made by Rene Cummings and seconded by Jan Praytor. The motion carried.

The meeting adjourned at 7:30 p.m.

Respectfully Submitted by,

Donna Sawyer
PFO Secretary