

PFO Meeting
June 4, 2018

Attendees:

Melissa Franklin Lisa Therecka Kenneth Bennett Donna Sawyer Bev Andracchi
Rene Cummings Stephanie Mazur Leslie Leighton Lisa Golden

The meeting was called to order at 6:07 p.m.

Discussion:

- September 2018 PFO Meeting Officers tentatively slated to be held on September 10, 2018
- First official PFO meeting of the 2018-2019 school year tentatively slated for September 17, 2018 @ 6:00 pm in Ellis Cafeteria
- New PFO officers, effective at the start of the 2018-2019 school year, were briefed by outgoing officers about their specific responsibilities, duties, procedures, etc

Motion #1: To approve the April 23, 2018 PFO Meeting Minutes. The motion was made by Rene Cummings and seconded by Melissa Franklin. The motion carried.

Motion #2: To approve the April 2018 Treasurer's Report showing an all accounts (PFO and Subs) sum total balance of \$40,567.79 of which \$20,030.35 is exclusively PFO funds. The account balance does not reflect \$864.80 in checks still pending withdrawal from the account. The motion was made by Bev Andracchi and seconded by Donna Sawyer. The motion carried.

Motion #3: To approve the following Class of 2019 Project Safe Graduation fundraisers for the 2018-2019 school year to be chaired by the Class Advisors- Donna Sawyer and Bev Andracchi:

1. Krispy Kreme Donuts (Winter and Spring)
2. Kettle Korn (Fall and/or Spring)
3. Foxwoods Bingo
4. 1000 Degrees Pizza
5. Masonic Lodge Breakfast Buffet
6. 5K Fundraising Event to include sale of refreshments and novelty items
7. Ellis Tech Jewelry and Keychains
8. Comedy and/or Trivia Night with Raffle(s) *permit required
9. Grab n' Go (all year)

The motion was made by Rene Cummings and seconded by Melissa Franklin. The motion carried.

Motion #4: To approve the retraction of the PFO-sponsored, sub-account fundraising 10% rule, to go into effect at the start of the 2018-2019 school year. The motion was made by Bev Andracchi and seconded by Rene Cummings. The motion carried.

Motion #5: To approve a November 2018 PFO Craft Fair to be chaired by Melissa Franklin. The motion was made by Kenneth Bennett and seconded by Bev Andrachi. The motion carried.

Motion #6: To pay up to \$400.00 for the GLSEN Ellis faculty training session requested by Jessica Bibeau. The motion was made by Bev Andracchi and seconded by Melissa Franklin. The motion carried.

Motion #7: To pay up to \$450.00 for the annual Ellis Tech back-to-school faculty breakfast. The motion was made by Donna Sawyer and seconded by Melissa Franklin. The motion carried.

Motion #8: To pay up to \$500.00 for 2018 Meet n' Greet event. The money will be used to purchase food, gifts, and t-shirts for the Senior mentors. The motion was made by Bev Andracchi and seconded by Melissa Franklin. The motion carried.

The meeting adjourned at 6:59 p.m.

Respectfully Submitted by,

Donna Sawyer
PFO Secretary