



**Newton North High School
PTSO Board Meeting, February 7, 2023 (5:00-6:15PM)**

Location: Zoom Meeting

<https://us06web.zoom.us/j/89952715782?pwd=cmRwYzhwaTRMV2VZSm9Xdy93a1B1Zz09>

AGENDA

Attendees:	X Patty Eagan, Co-President X Jacqueline Freeman, Co-President X Sally Xu, Vice President X April Stein, Co-Treasurer <input type="checkbox"/> Marie Washek, Co-Treasurer X Janna Lacatell, Co-Secretary X Ellen Wrigley, Co-Secretary X Henry Turner, Principal <input type="checkbox"/> Amy Winston, Vice Principal	<input type="checkbox"/> Jaya Samant Lai, Technology X Jennifer Bentley, Technology <input type="checkbox"/> Susannah Wardly, Communications <input type="checkbox"/> Gayatri Aryan, Communications X Karen Ghiron, Programming <input type="checkbox"/> Borislava Stoyanova, Programming X Gabriela Kroszynski, Programming X Mark Tackie, METCO Rep. X Linda Barros, METCO Rep.
Additional Attendees:	Litian He	

Agenda Topic	Owner	Time Allotted
Call To Order @ 5:03PM	Patty, Jacqueline	1 minute
Motion to Approve Prior Meeting Minutes <ul style="list-style-type: none"> Minutes approved unanimously 	Janna, Ellen	1 minute
Financials <ul style="list-style-type: none"> P&L Treasurer's Report – no big updates. Budget is on track, Grants are being dispersed as requested. 	April, Marie	5 minutes
EdEx Update <ul style="list-style-type: none"> Where Physics Meets Data Science Fundraiser – nearly \$20K raised, one more email push from Henry and a post card to be sent out. 	Karen	5 minutes
Grants & Programs <ul style="list-style-type: none"> No updates. Grant submission period has been closed and distributions are being paid as requested. Item to be removed 	Patty, Jacqueline	2 minutes

from March 2023 agenda.		
Nominating Committee <ul style="list-style-type: none"> Finalizing commitments from current Board and Committee Chairs and identifying open roles. Open roles will be published after February break. 	Patty, Jacqueline	5 minutes
Celebration <ul style="list-style-type: none"> Planning underway for Celebration. In person kick off on 2/8 to gather volunteers and staff committees. Fundraising campaign will kick off 	Patty, Jacqueline & Jennifer	5 minutes
Fundraising <ul style="list-style-type: none"> EdEx wrapping up, transitioning to supporting Celebration. 	Sally	2 minutes
Programming <ul style="list-style-type: none"> Past: Digital Transformation on 1/30 – good attendance, slides posted on website Upcoming: FORJ Event Excellence & Equity in HS on 2/27 Upcoming: Making the Most of Your High School Years on 3/7 	Bori, Karen	5 minutes
Metco <ul style="list-style-type: none"> Feedback from Metco families: 1) Requesting more clear pathways to escalate concerns when raised by students and families about grades. Deans have been involved but there has not been a clear process or follow up to concerns. 2) Requesting Boston-based events to allow more Metco families to attend. Often transportation time is a barrier. PTSO confirmed that planning is underway for a Boston-based even in Fall 2023. 	Linda, Mark	2 minutes
Communications <ul style="list-style-type: none"> No updates 	Susannah, Gayatri	2 minutes
Technology <ul style="list-style-type: none"> Promotional cards on website available for announcements if needed. Extending Metco discussion regarding event and information accessibility – whenever possible, events should be available virtually, even if listen only. Events should be recorded and published on the PTSO website for on-demand access and a consolidated place where families know where they can access prior events and information. 	Jaya, Jennifer	2 minutes
Principal's Update <ul style="list-style-type: none"> Focus on communicating impacts of Override Instructional Innovations presentation on 2/7 will provide insights into new instructional design and learning models that have modernized the curriculum to help students succeed. 	Henry, Amy	10 minutes
Additional Topics	All	5 minutes



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Meeting Adjourned	Time Allocated:	52 minutes

Meeting end time: HH:MM PM

Minutes respectfully submitted by: Janna Lacatell & Ellen Wrigley

2022/2023 Board Meeting Schedule: Sept 20, Oct 25, Dec 6, Jan 17, February 7, March 7, and May 31st. Annual Meeting: May 16th.