

Newton North High School
PTSO Board Meeting, May 16, 2023 (5:00-6:15PM)
Location: Room 103
MEETING MINUTES

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

| 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"> ● Approved | Janna, Ellen | 1 minute |
| Financials <ul style="list-style-type: none"> ● P&L ● Treasurer’s Report ● VOTE on Proposed 2023/2024 Budget (see attachment) - Approved | April, Marie | 10 minutes |
| Nominating Committee <ul style="list-style-type: none"> ● Vote on the 2023/2024 Slate (see attachment) – Approved ● Seeking a co-Communications volunteer for 2023/24 | Patty, Jacqueline | 10 minutes |
| Celebration <ul style="list-style-type: none"> ● Volunteers are still needed. ● Food and prize donations are still needed. ● Close to financial donation goal at 85%. ● Effective promotion idea – QR code shown at Senior Night event. | Una, Sally | 10 minutes |

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| Fundraising <ul style="list-style-type: none"> • | Sally | 1 minutes |
| EdEx Update <ul style="list-style-type: none"> • Sunshades have been installed. Considering furniture purchase or having | Karen | 1 minutes |
| Programming <ul style="list-style-type: none"> • | Bori, Karen | 1 minutes |
| Metco <ul style="list-style-type: none"> • Continue to work on creating community with the Metco families, including orientation for new families in Newton prior to the start of school during Chrome book pick up • | Linda, Mark | 1 minutes |
| Communications <ul style="list-style-type: none"> • | Susannah, Gayatri | 1 minutes |
| Technology <ul style="list-style-type: none"> • | Jaya, Jennifer | 1 minutes |
| Principal's Update <ul style="list-style-type: none"> • School Council Vote update – complaint was filed that terms are 3 years. The PTSO role is not responsible for determining the number of years for the School Council, PTSO carries out what is defined in the School Council By-laws. • Dedication of the Tigers Art display on June 8th | Henry, Amy | 10 minutes |
| Additional Topics <ul style="list-style-type: none"> • VOTE on 2023/2024 (Voluntary) Annual Dues contribution recommended amount of \$60 - Approved • VOTE to change PTSO By-laws to remove the position of "volunteer engagement" from responsibilities of an At Large Board Member - Approved • Ideas for Fundraising next year – could there be interest in using the culinary students do a catered dinner? Could there be an art night where parents can do art. • June 8th – Event at April's house 6:30 • Proposal: Could we have a hybrid meeting – audio only. Further evaluation required. | Patty, Jacqueline | 5 minutes |
| Meeting Adjourned | Time Allocated: | 53 minutes |

Meeting end time: 06:09 PM

Minutes respectfully submitted by: Janna Lacatell & Ellen Wrigley