MINUTES

Charlotte Central School PTO
November 8, 2010

The meeting began at 8:35am.

In attendance

Monica Marshall, President	Kelly Dousevicz
Jill Lowrey, Treasurer	Kristen Wright
Nancy Forrest-Spicer, Secretary	Audrey Boutaugh

Treasurer Report

Jill Lowrey reported a balance of $7217.45 in the Grant Fund. There were no new grant requests to report and no updates from those requests where the PTO requested additional information.

Report approved by a motion from Monica Marshall, second from Laurie Brooks with all agreeing.

Book Fair

Ready to go with all volunteers in place. Gratitude was expressed to The Flying Pig Bookstore for participating in the Fair.

Craft Fair

The high number of exhibitors has made it necessary to hold the Fair in the Gymnasium and the MPR. Audrey to get back to the Chair regarding setup arrangements. Exhibitor checks to be given to Jill Lowrey.

Coffee Discussions

A proposal was made for the Principals to host discussion evenings around topical subjects (e.g. school discipline and school drills, Friends Fund). The Principals will discuss and advise.

Open Discussion:

> **Diversity Committee** – A diversity committee has been formed and is in the very early stages of organizing itself. This group, comprised of Audrey Boutaugh, teacher representatives and parents, will make recommendations to the administration. It was mentioned that a request/suggestion was made to change the title headers in the Student Directory, specifically with respect to guardians. This will be looked into next year by the PTO as it is too late for this year's directory. A noted changed that has been made with diversity in mind, was renaming the adopt-a-book program to the wish list program.
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> **Volunteer Policy** – The Principals are in the process of rewriting the volunteer policy to conform to state law.

Schedule Next Meeting

PTO Meetings occur on the second Monday of each month. Next regularly scheduled meeting: Monday, December November 13, 8:30 am Cafeteria.

Meeting Closed

Meeting closed at 9:36am.