

PTO Regular Meeting

June 12, 2014

Location: Lunch Room, Cabot School
Time: 8:45 a.m., meeting called to order
Present: Erin Edwards & Vanessa Allen, Co-Presidents; Lisa Adams, Interim Secretary; Lindsay Pike, Treasurer

Equity Update: Technology now an equity item in NPS. Schools may purchase to standard (set by NPS). Cabot currently at standard, so no new technology purchases necessary, only maintain current equipment. Budgeted \$10,000 for possible replacement of older computers over next fiscal year.

Officers: Slate of new officers: Erin Edwards and Vanessa Allen, Co-Presidents; Lindsay Pike, Treasurer; Val Gopinath, Secretary.

Motion to approve slate of officers, motion seconded, passed unanimously.
Would like to add 2 more co-presidents (4 total) beginning next school year in the fall.
Looking for volunteers. Also looking for a co-treasurer.

Presentation of 2014-15 Budget: Lindsay presented budget (available on-line).
Discussion of how to spend extra money will take place in fall. If have ideas, please send them to Erin and Vanessa.

Motion to allocate \$1,500.00 to an additional expenditure for classroom carpets and fans.
Motion seconded. Passed unanimously.

Motion to approve proposed 2014-15 budget. Motion seconded. Passed unanimously.

Open Positions: Still need volunteers to fill the following PTO positions for next school year.

- Cabot Fair Co-Chair
- Cabot Fair Raffle (2 people)
- Cabot Soccer Camp (runs in August)
- Invention Invasion Co-Chair
- Kindergarten Registration
- Program Enrichment
- Room Parent Coordinator (new position/will take place of room parent captains)
- School Store Co-Chair
- 5th Grade and 3rd Grade Understanding Our Differences
- Welcome Committee (2 people)
- 5th Grade Activities- Social Action Chair

We will work on job description and time commitment for each position.

Motion to approve minutes from all meetings since January 2014. Motion seconded.
Passed unanimously.

9:58 a.m. Meeting adjourned.