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| **January 17, 2018 PTO General Membership Meeting Minutes****St. Bernadette PTO General Membership Meeting** |

**Date, Time, and Location:**  January 17, 2018, 7:00pm EST, St. Bernadette School

Meeting began at 7:05pm EST.

In attendance: Jackson, Kathy, Thai, Jason, Jackie, Frances, Vanessa, Jennifer, Mary, Lorena, Brad, Gina, and Mrs. Dalmut.

1. **Opening Prayer (Mrs. Dalmut)**
2. **Recap of Completed Events (Jackson)**
* Jackson recapped the completed projects/events that the PTO board spearheaded. They are as follows:
* Poinsettia Sale
* Christmas Movie Event (Polar Express PJ Party)
* Dining Out (Chipotle)
* Box Top Submissions
* December Class Parties
1. **Treasurer’s Report (Thai)**
* Thai provided a copy of the budget to everybody in attendance and went through the budget line by line. The PTO is in sound financial position. No questions were asked.
1. **Upcoming Events (PTO Board)**
* PTO Cultural Arts Program – Jackson talked about this event in which Chinese Acrobats will be performing for our school on Wednesday, January 31 at 2PM in the gym.
* Barnes & Noble Night – Jackie talked about this upcoming event which will take place Wednesday, January 31 from 6-9PM. It will include, crafts, activities (there is a sign-up sheet for volunteers for this) and teacher book readings.
* Teacher Appreciation Lunch (1st and 4th Grades) – Jackson mentioned that this upcoming lunch will take place on Thursday, February 1.
* Family School Dance – Jackson talked about this upcoming event that will take place Friday, February 2 from 6:30-8:30PM. This is an 80’s and 90’s themed dance featuring DJ Shannon. There will be photo areas for pictures, and prizes for best dressed for parents, faculty and kids. The 8th grade will be selling concessions as a fundraiser.
* St. Bernadette Players (School Play) – Vanessa talked about this event/play entitled “The Snow White Variety Show” which will take place on Thursday, February 1 at 1:00PM and Saturday, February 3 at 7:00PM. This event has a cast and crew of about 45 kids.
* Box Top Grade Competition – Rachel talked about this competition. The class that acquires the most bot tops will receive an ice cream party. All box tops are due by February 16.
1. **PTO Status Report & Action Items (Jackson)**
* Jackson mentioned that the PTO was in the early stages of discussing what items the PTO may want to purchase with the dollars it has raised this year. Some of the items/ideas mentioned were: school iPads and charging cart, sound canceling headphones for computer classes, new Xerox machine, water fountain bottle filtration system, and banners for the gym. The PTO is open to other ideas/suggestions.
1. **Principal’s Report (Mrs. Dalmut)**
* Mrs. Dalmut provided a detailed overview on a number of issues/programs that have come before her and the school. The issues/programs she addressed and reported on are as follows:
* Thanked the PTO for the upgrades to the school playground.
* 1 to 1 chrome book program – details re cost, troubleshooting, etc.
* Uniform adjustments/updates re higher quality sweater, more modern sweatpants, long sleeve shirts and other uniform items.
* Technology Team (Mrs. Meyers presenting) – discussed the technology in the school and presented a brief slide show on how to help the students become better readers and responsible digital citizens. A few questions followed re security, effectiveness, screen time and textbooks vs digital. Mrs. Meyers and Mrs. Dalmut fielded all questions.
* Upcoming school renovations such as expansion under the exterior canopy, second pre-school classroom and possibly redoing the school cafeteria kitchen.
* Spring auction, which will be a joint parish/school event, will take place April 14, 2018, and proceeds will go toward school technology and upgrades. Becky Garcia is spearheading the search for live and silent auction items. Father Don is very involved in this and it should be a great event.
1. **Q & A and Closing Remarks (Jackson/PTO Board)**
* No additional questions beyond those noted above were asked.
1. **Closing Prayer (Jackson)**

Meeting concluded at 8:15pm EST.

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| **St. Bernadette PTO Operating Committee Meeting Attendees**  |
| **Position** | **Board** | **Name** | **Present** |
| President | ECOC | Jackson D. Toof | Yes |
| Vice President | ECOC | Kathleen Mueller | Yes |
| Secretary | ECOC | Jason Ouimet | Yes |
| Treasurer | ECOC | Thai Nguyen | Yes |
| Ways & Means Chair | ECOC | Jackie Evans | Yes |
| Grade Representative (K-2) | ECOC | Frances Moore | Yes |
| Grade Representative (3-5) | ECOC | Vanessa Spendley | Yes |
| Grade Representative (6-8) | ECOC | Jennifer Senzano | Yes |
| Cultural Arts Coordinator | OC | Gina Soriano | Yes |
| Volunteer Coordinator | OC | Lorena Holliday | Yes |
| Faculty Representative | OC | Mary Sinnott | Yes |
| Charter Chair | OC | Bradley Buswell | Yes |
| Pastor\* | ECOC | Fr. Don Rooney | No |
| Principal\* | ECOC | Barbara Dalmut | Yes |

EC = Executive Committee; OC = Operating Committee

\*The Pastor and Principal are *ex officio* members of the EC.  The Pastor, Principal, and Charter Chair are non-voting advisors to the OC.