**PIE Meeting**

**Thursday, June 12, 2014, 7:00 PM**

**Meeting Minutes**

ATTENDEES: Laurie Asencios, Karen Elsner, Linda Hernandez, Regina Hill, Tanya Keating, Kathy Montal, Stephanie Rizzo, Deb Rogers, Jennifer Smith, Cathy Wilkerson

Cathy motioned to approve the minutes from the May meeting; Regina 2nd.

**RECENT EVENTS**

Foxboro Founder’s Day

* June 7; Theme: “Celebrating Foxboro Sports and Athletics”
* Co-chairs: Kathy Montal and Regina Hill
* Was a team effort from all aspects. School really got behind it
* Announcements every day, fliers, only got 4 athletes; Mr. Pavao was there. Being there, he saw how important it was and will promote more next year. Dr. Logan and his family were there.
* Money – Raffle totals = $392; expenses were approximately $249, plus have pizza and registration expense. The float is biggest expense. Paint donated by home depot.
* Deb motioned to pay the $80 SEPAC made from their 3 raffle items; Kathy 2nd.

**UPCOMING EVENTS**

Field Day

* Chair: Tanya Keating
* To be held on last day of school, 6/25; is a ½ day. K-5: 8-9:45, middle/high school: 8:45 – 10:30
* T-shirts to be sorted Monday 6/16
* Christine Connors is working with the middle school to do their own thing
* Tanya is still looking for volunteers; the question was raised if the 3 PE can teachers help with Field Day…Jen or Tanya will ask Matt Duska.
* PIE agreed to purchase ice pops for field day; Cathy motioned to spend up to $800; Regina 2nd. Karen/Cathy will coordinate pick up and delivery from BJs.
* Cathy motions spend up to $500 for field day expenses. Regina 2nd.
* Volunteers are being asked to park at the church or Snyder

End of year party

* Chair: Tanya Keating
* Date: June 14, 6:30 – 9:30 at Foxboro YMCA
* Everything is ready to go

Relay for life

* June 20, 6PM – 21, 10AM in Foxboro
* Could still use more walkers; currently have 5; walkers do not need to spend the night.
* Jen has raffle baskets she will have at the tent to help raise money.

**MISC**

Shed

* The shelves were completed by Steve Rossi
* Karen motioned to get a $50 Amex card for Steve; Cathy 2nd
* The coolers were used by someone (cannot determine who) and not returned to the shed and were not available when needed. They were found in the school. It was suggested that new locks be purchased and a separate lock will be purchased for the Boy Scout’s end of the shed.
* Bins will be purchased for PIE end of shed. Regina motioned we spend up to $100 in bins; Linda 2nd.

Recycling Bins

* Cathy motioned to spend $1000 for recycling bins for the school. Jen 2nd. Karen to speak with Ed Lucy about the school ordering them and PIE reimbursing the school.

End of year gifts

* It was suggested we get gift cards for Mark Chabot for his assistance as custodian for all of PIE events and meetings and for Isabelle Koran for babysitting during PIE meetings.
* Cathy motion to get a $50 Amex gift card for each of them; Karen 2nd.

Budget for next year

* Deb presented a proposed budget. Without Square 1 Art and Box Tops and Target money, we currently project a deficit. We may have other fundraising or we have extra money from 2013-14 that can cover the deficit this year.
* Cathy motioned to approve; Regina 2nd.

By-Laws

* The By-laws with edits were reviewed. Cathy motioned to approve them; Deb 2nd

Elections

* Cathy Nominated slate; Linda 2nd
	+ Stephanie Rizzo - President
	+ Laurie Asencios - 1st VP
	+ Cathy Montal - 2nd VP
	+ Karen Elsner - recording secretary
	+ Regina Newman – Corresponding Secretary
	+ Deb Rogers - Treasurer

**Current Activities and Expected Chair People for 2014-15 School Year**

|  |  |  |
| --- | --- | --- |
| **Event** | **Co-Chair** | **Co-Chair** |
| Scholastic Book Fair | Jen Smith | TBD (Christy may do) |
| Barrett’s Haunted Mansion | Jen Smith | Michelle Bartucca |
| Holiday Fair | Kim Whynacht | Need co-chair; will continue to chair table)Table: His - ??Her – Margaret DuranChildren’s ??General – TinaPet - ?? |
| Harlem Wizards | Jen Smith | TBD |
| Father-Daughter Dance | Jen Smith | Stacey Sealey |
| Mother-Son Event |  | N/A |
| P-Bruin’s |  | N/A |
| Staff Appreciation | Margaret Duran | Debbie Davenport |
| Founder’s Day | Kathy Montal (need to confirm) |  |
| Year-End Party | Tanya Keating | Need to Confirm |
| Field Day | Tanya Keating | Lauren Micciantuono |
| Art’s and Enrichment | Need to define what it will be next year and find chair as needed |  |
| Family Nights | Needed | Can be different co-chair for each family night |
| Staff Meetings | N/A; Chair not needed; PIE no longer provides monthly refreshments |  |
| Boy Scout Liaison | Jen Smith | N/A |

|  |  |  |
| --- | --- | --- |
| **Event** | **Co-Chair** | **Co-Chair** |
| Box Tops for Education | N/A |  |
| Target Take Charge for Education | N/A | N/A |
| Comfort Stations | Need to determine if we will continue next year.  |  |
| K-Cups |  |  |

The Board will handle the following activities:

* Parent Donations
* Wish lists
* Scholarship
* Sunshine Fund
* Room Parent Coordinator

Information and thoughts on activities for next year

* Jen suggested that PIE have a presence at all school events.
* Movie Nights
	+ FRCS has a movie license to access and show movies. There are a couple of restrictions with the license:
1. You cannot charge money, per se, to see the movies (you can ask for donations)
2. You cannot advertise the name of the movie
	* Someone asked if we could do more movie nights
* Family Nights
	+ Family nights can only be on Friday nights (or nights where there is no school the next day)
* Mother-Son Event
	+ The last few years’ attendance has started to decline. It may be time to change the event.
	+ Would laser tag be something to consider?
* Activity Dates
	+ Dawn is looking for dates for next year’s activities now.

Scholarship Committee

* Currently there is no chair for this for the 2014-15 school year.
* A question was asked by Dawn or Heidi, wondering if PIE had money from fundraising it had done several years ago that was designated to a specific item (i.e. playground). It was not believed so. Karen and Deb will see if they can confirm.

PIE Forms

* Deb is going to edit donation sheet and activities form.
* Karen to determine deadline for having them submitted.
* Confirm with Dawn/Karen Harris if we can have a check box on school form (parent needs to check if they do not want information shared).

Summer Board Meeting

* To be held Tuesday July 29th, 7:00,Cathy W will make reservation for 10 at Jimmy’s Pub. For incoming and outgoing board members

Jen motioned to adjourn meeting; Regina 2nd

**The next PIE Meeting is Thursday, September 11 at 7PM**