

**PIE Monthly Meeting Minutes  
September 10, 2015**

**Attendees:**

Stephanie Rizzo	Christy Solimine	Tanya Keating	Linda Hernandez	Kathy DeFanti
Mark Logan	Susie Girard	Jennifer Lanteigne	JayneMarie Hunt	Ebony Joseph
Christie Moran	Bonnie Goslin	Ana Lisa Mallan	Lauren Micciantuono	Carola Benjamen
Susie Speezio	Kathy Montal	Laurie Asencios		

**Discussion Points:**

- 1) Tanya Keating made the motion to approve the June meeting minutes, Linda Hernandez 2<sup>nd</sup> the motion. All were in favor.
- 2) Dr. Logan was our special guest
  - a. State observations were waived this year by the state due to consistent good standing with school and other factors
  - b. School Uniforms- Issues with orders this year, worst year yet. Dr. Logan visited the store, issues with company being sold, system changes, part time staff, etc. School working to gather information, performing evaluations about the vendor being used and the dress code in general. This will assist the school in making decisions going forward.
  - c. Traffic issues- start of school is always crazy. Tutoring, after school activities, extended day not fully operating. It will get better. School looking into another access road into the school. School has been working with State officials, we should expect changes; signage, reduced speed limit, cross walks, etc. Relationships have been built; we are making progress, asking for parent patience.
  - d. Next Director's breakfast is October; date will be posted in the Spirit newsletter.
- 3) Room Parent update- have most classes filled, a few holes that we are hoping will be filled by end of this week. Room Parent Orientation/Training scheduled for Thursday, Sept 17<sup>th</sup>.
- 4) Sept 11<sup>th</sup>- Welcome back family day picnic. We will hold it in the gym if it rains. Informal get together for families to meet. High schoolers will be there to do face paintings and tattoos with kids.
- 5) Staff meeting snacks- Rowena is the chairperson this year for this activity. Sign up genius will go out once a month. Different grades will be selected each month. She is always looking for volunteers to help with setup and break down
- 6) Scholastic Book Fair Oct 13-16<sup>th</sup>. Committee definitely needed for this event. This is a daytime event. Signup genius has gone out. It will be held in the 5<sup>th</sup> grade wing. Will be for grades K-8 this year.
- 7) Have many events planned this year that require volunteers, please sign up. Events do not happen without parent participation.
- 8) Barrett's Haunted Mansion- unfortunately we will not be able to participate in this event this year due to changes with how they are staffing events.
- 9) Family Hoedown scheduled for Nov 20<sup>th</sup>. Dance for K-5 and their families. If anyone would like to volunteer, a committee is being formed now.

- 10) Scholarship Fundraiser, Dec 12<sup>th</sup> in the cafetorium. Lots of fun activities are being planned. Looking for help with soliciting donations for food and raffle items. If anyone interested in helping out, contact Christy Solimine.
- 11) PIE Board met over the summer and we discussed changes to the bylaws. Linda Hernandez made a motion to approve Jen Lanteigne 2<sup>nd</sup> the motion
  - a. Term Limits
  - b. \$500 checks require 2 signatures
  - c. Reserve amount for bank accounts
  - d. Approval of budget in June for next yr. will be done by the sitting Treasurer
  - e. Account Reconciliation, proposed doing it twice a year, end of year in December and end of school year in June
  - f. Cannot write check to yourself
- 12) Budget: Linda Hernandez made a motion to approve the budget as is with the condition that it can be reviewed later for changes. Christy Solimine 2<sup>nd</sup> the motion.
- 13) September newsletter- it now includes a Treasurer's corner – PIE will be disclosing all money coming in and out and what it paid for.
- 14) CPA was hired this summer to do an independent audit of PIE books. It was determined that \$296 was left over from Sabis PIE. Paperwork needs to be submitted to the Secretary of State in order to dissolve the entity. Legal counsel was sought to look at the indemnity clause to make sure the current board members are protected.
- 15) PIE plans to donate a sum of money to field trip busses once we determine the amount we have to spend.
- 16) Grade level fundraising, PIE is only the communicator for these events
- 17) Cub scouts- a lot of activities were held this summer such as hiking in Kingston and open house table. There are currently 19 scouts including 5 who are new. Conservation project was selected and the boys will be collecting old unwanted crayons. The pack meeting will be held September 25<sup>th</sup> at 6:15pm, bring bike and helmet if you would like your child to participate. Cub scouts is looking to expand and start a Boy scout and Venturing Club (14-20 year olds). Bonnie made the motion to charter the Boy Scouts, JayneMarie Hunt 2<sup>nd</sup> the motion, Venturing Club approval on hold until parents can learn more about it.
- 18) Box Tops- this will be ramping up soon. Scouts volunteered to help clip and sort. Stephanie Rizzo still is working on what the prize will be. Stressed parents to cut, count, and label- this helps a lot!
- 19) Potential fundraising ideas
- 20) Kathy Montal called for a motion to adjourn meeting, Linda Hernandez made the motion, JayneMarie Hunt 2<sup>nd</sup> the motion.