

**February 1, 2017**

**BOARD MEETING**

Called to Order: 7:06 pm

The meeting was held in the Collins library with Co-Presidents Prajakti Gupte and Melissa Revane presiding.

The meeting was conducted in a slightly different order so that we could discuss a proposed budget amendment at the beginning of the meeting.

Due to the current state of the Collins Home Folders for a good portion of the children in the school we discussed the option of replacing the entire school in the very near future with new plastic folders. However, after much discussion it was decided that due to the amount of time left of the school year that it would not be prudent to spend the money on folders that will only be needed for a little over 4 months. Instead we have decided to continue to give out folders to the children who request them at the office from our current supply of paper folders. Then when it comes time to purchase folders for next year we will upgrade the quality to plastic folders.

STC has an excess budget and is giving all of its schools \$325 to spend on different options they stipulated for the school. The options are:

1. Bicycle Rack (for front of school), Buddy Bench and Helmet Rack (for inside school) combination
2. Student assembly
3. Recess Equipment of our choice
4. Plants for a Garden or Classrooms
5. Wi-Fi hot spot for the PTA (up to 10 users at a time)

After a vote of PTA members present the Wi-Fi Hot Spot and the Student Assembly received the most votes. Since the Wi-Fi will not cost the entire amount and a Student Assembly costs significantly more than that amount after the purchase of the Wi-Fi the remaining balance will go towards a Student Assembly next year.

**Principal's Message:**

Thank you for providing dinner in the lounge during conferences for the teachers. It really helps them on a day like that where they may not have time to get something to eat.

Science fair information was sent out and proposals were due today February 1<sup>st</sup>.

The Key this month is Integrity – Try to have your Behavior match actions and words.

The new arrival procedure starts February 13<sup>th</sup>.

Valentines parties are going to be from 1:30 – 2:30 on February 14<sup>th</sup>.

We are looking for volunteers to help at the Kindergarten Registration on Thursday February 9<sup>th</sup>

**Treasurer Report:** Sylvie Salazar read the Treasurers report. The report it was approved, and will be filed for audit. Excess funds were discussed. The cultural Arts budget was discussed and requires amending Sylvia moved to amend the budget. Jennifer Durso seconded the motion. The Cultural Arts Budget was amended to add \$2,500.

**President's Notes:**

**STC Highlights**

The literacy program is being updated this year.

The basket drop off is February 10<sup>h</sup> between 9am & noon.

Auction Ticket order form due Feb 24th

Open board positions for next year and chair positions would like to be finalized for next year. E-mail Melissa and Prajakti and let them know if you plan to keep your positions.

**Thank you notes** were passed around for all to read.

There was no further business and the meeting was [adjourned at 7:48 pm](#).

Respectfully Submitted,  
Patricia Coyne  
Recording Secretary