

## MINUTES of Bancroft PTO

Meeting date: **Tuesday October 11th, 2011, 9am**

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**Call to order:** A General meeting of the Bancroft PTO, was held in Bancroft Teachers lounge, Andover MA on Tuesday October 11th, 2011. The meeting convened at 9am. President Cathy Boese and Ann Tavenner, Secretary.

### Members in attendance:

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|-----------------------|----------------------|
| 1. Cathy Boese        | 9. Ann Tavenner      |
| 2. Francine Goldstein | 10. Mary Hall        |
| 3. Lisa Grecoe        | 11. Heidi Borenstein |
| 4. Jeannie Sullivan   | 12. Lori Weeden      |
| 5. Nancy Dankert      | 13. Aileen Peters    |
| 6. Karen Vigurs-Stack | 14. Cindy Gottfried  |
| 7. Judy Durling       | 15. Sheila Serrao    |
| 8. Maureen O'Brien    |                      |

### Officers' reports:

1. Welcome from the President **Cathy Boese**. Call to order and introduction of attendees.
2. **Dr. Marinel McGrath**: gave us a summary and explanation of the Draft Strategic Plan 2011-2014 for The Andover Public Schools.
3. **Approval of the Minutes from Sept 13<sup>th</sup>, 2011 PTO Meeting.**  
Minutes approved by Karen Vigurs-Stack.  
Seconded by Heidi Borenstein
4. New Membership Chair Nancy Dankert was voted in.  
Approved by Heidi Borenstein.  
Seconded by Jeryl Williams
5. New School Improvement Council Member Tara Satlow was voted in to replace Jeannie Sullivan.  
Approved by Karen Vigurs-Stack.  
Seconded by Lisa Grecoe.
6. Our next General Meeting will be November 8<sup>th</sup>.  
The December Board Meeting will be changed to Dec 6th at 7pm.  
The May 8<sup>th</sup> meeting needs to be changed to May 15<sup>th</sup> at 9am due to a conflict.  
The June Social will be on June 5<sup>th</sup>. We are still in need of a location.
7. **Feedback on the PTO Fair:** The slide show was well received and all felt that having it during the open house worked. The Media Center was a good location and it was decided that having everyone come after their classroom visit was best.

**8. Fundraiser Overview:** Lisa Grecoe spoke about a lady who would come in and talk about Coupon Clipping. She would charge \$20 admission but would give \$5 of it back to the PTO. It was thought that this program could be included in the Expanding Horizon's offerings.

We also spoke about the programs available at Stop and Shop, Target and Amazon whereby you sign up your card with no expense and these establishments will donate a percentage of your purchases to the school. Nancy Dankert was to look into the Stop and Shop program.

A reminder for the Curriculum Enrichment Drive was to be sent out in November.

The Bancroft parent who wrote the children's book, Super Dad wants to sell her book at the Book Fair and donate all the proceeds back to the PTO.

Bancroft Bucks Fundraiser is going well so far.

Book it to the Finish Fun Run will take place Oct 15<sup>th</sup> at 8am. T-shirts can be picked up on Friday Oct 14<sup>th</sup> between 2.30 and 6pm or before 8am on Sat morning.

**9.** At the **Fall Social** we will be selling Progressive Dinner and Wine tasting tickets. There was talk of raising the price for the wine tasting from \$25 to \$35.

There was a motion to allow the sign up of a friend for the Progressive Dinner but the tickets have to be paid for on that night.

Motion approved by Jeannie Sullivan.

Seconded by Karen Vigur-Stack.

There will be teacher items, wine raffles and some auction items available also.

**10. Open Positions:** We are in need of an End of Year Picnic Chair.

**11. Budget Update:** We have an excess of between 10,000 and 11,000 in the budget. We need to decide where to put it? Cathy proposed that we wait to see how some of the Fundraisers do first.

**12. Teachers Discretionary Report:** there are still some items trickling in from last year.

**13. Issues from the floor:** none.

**Next Meeting:** Scheduled for November 8<sup>th</sup> 7pm in the Bancroft media Center. All welcome.

**Adjournment:** Move to adjourn: Karen Vigurs-Stack.

Seconded by Ann Tavenner.

The meeting was adjourned at 11.15am.

Ann Tavenner, Bancroft PTO

Date of approval: