

Minutes-June 10th, 2024

PTA president Christina Yazbek called the meeting to order at 7:02 PM. Quorum was met. 11 members logged on. Toni-Lynn Riccardi (1st V. P.) and Diana Armandi (Treasurer) were present). Mrs. Kimball (Principal). Johana Tedesco (Secretary) and Christina Minetto (2nd V.P.) were absent.

I. Secretary's Report (Johana Tedesco)

- We have 11 people in attendance. We have a quorum.
- Communication Methods: Remind: Text @bostipta to the number 81010, Facebook: Bosti PTA group, Gmail: bostipta@gmail.com & Website: bostipta.org.
- Copies of May's minutes, the budget, & agenda were emailed to everyone by Mrs. Kimball. No discussion took place and we proceeded with the vote. Lisa Quenzer motioned. Katie Poppe seconded. 7 ayes, 0 nays. The May minutes were approved.

II. Treasurer's Report (Diana Armandi)

1. We currently have \$8,823.05 in our bank account.
2. Expenses paid/Revenue brought in

Events/Fundraisers:

- **Field Day:** Final numbers not in yet.
- **Spring Plant Sale:** Final numbers not in yet.

Revenue

- **Memberhub Givebacks:** \$5.75
- **Membership:** \$10.00

Expenses

- **State/National Dues:** \$6.00
- **5th Grade Awards:** \$160.00

III. President's Report (Christina Yazbek)

3. Chair/Fundraising & Event Report

- Audit Committee Composed of at least three non-check signers. Need to review the books for the year. Toni Riccardi and Lisa Quenzer volunteered. Christina asked for additional volunteers and Diana Armandi reported that she had previously collected the names of approximately 10 people willing to volunteer. Diana will arrange with the volunteers to conduct the audit and report the members to Christina.
- Committee Interest Forms were sent home to help the board to plan for the following year's events. People expressing interest in chairing, co-chairing, or volunteering for events will be contacted. Please sign up. Our events rely on volunteers. We especially need chairs and cochairs to take the lead on

planning the events. Reach out if you'd like more information about a specific event.

- Interim Summer Budget Needed to bridge the gap between the end of the current fiscal year (June 30th) and the proposed 2024-2025 being approved at the September meeting (September 30th). The proposed budget was \$100 for supplies, \$200 for training, \$480 for spirit apparel, \$450 for Staff Welcome Back Lunch, \$75 for Kindergarten Play Date, and \$2000 for the Welcome Back Social. No discussion took place. A motion to vote on the budget was made by Katie Poppe and seconded by Noelle Belmonte. A vote was held, 8 in favor, 0 against. The Interim Summer Budget was approved.
- Volunteer Acknowledgments Christina thanked the many people who helped out over the year including Mrs. Kimball, the office staff, and the teachers and other staff members who supported our efforts. Chairs, cochairs, and volunteers were thanked. Special recognition was given to the volunteers who are leaving Bosti: Diana Armandi, Kelly Bernius, Johnny & Mary Brush, Michelle Distelkamp, Audra Malone, and Dorothy Roventini.

2. Report of Standing Committees

- Membership: We have 191 members. Membership for the 2024-2025 school year begins July 1st. Forms will be mailed out in the packet that Bosti sends at the end of the summer. Links will also be posted on our website and Facebook pages.
- Cultural Arts Programs have been completed for the year. Christina forgot to report on them in May, so she did so at this meeting. Kindergarten had Walloping Weather by Mad Science on May 14th. Ms. McNally reported that the students really enjoyed it. First grade had Joe Romano present Books! The Magic is Real on May 17th. Some of the first grade parents attending the meeting were able to report positively about the assembly. Ranger Eric presented CEED: Art with Wildlife on May 22nd. Christina reported that her son really liked the program.

IV. 1st Vice President's Report (Tonilyn Riccardi)

Chair/Fundraising Report

- School Supply Sale Flyers will be going home soon. Sale runs until July 12th. All items will be delivered to each child's classroom prior to the first day of school. We will be looking for volunteers in August to label the lower grade students' supplies. Look for a post on Facebook.

V. 2nd Vice President's Report (Christina Minetto)

- Field Day took place June 5th. The weather held out. The PTA provided staff and students with free Field Day shirts. We also provided ice cream and chips for the students.

- Scholarships for Former Bosti Students: Kelly Bernius, on behalf of the PTA, presented the recipients with their awards on June 3rd. Four former Bosti students each received a scholarship of \$350. Michael Galante received the Gail Dobert Memorial Scholarship. Ava Catania received the Barbara Lightstone Achievement Award. Dakota Ramos received the Robert P. Huffine Memorial Award. Samantha O'Donnell received the Robert Smith Achievement Scholarship. The Bosti PTA wishes these four students, as well as all of the graduating seniors, the best of luck on their new journeys.

VI. Principal's Report (Principal Kimball)

- No report given, as Mrs. Kimball was unable to attend.

VII. Report of Informative Committees

A. Board of Education Report

- Lee Cullen was not present. No one present had a report.

B. Co-Council Report

- There was no Council meeting for May. The next meeting is June 13th.

C. Site Based Management Team Meeting (Katie Poppe)

- SBMT goals will be changing. Will be goal and program based. Currently it is a committee of 8. Would like to make it a committee of 10. A change in the timing of the meeting is possible.
- Antibullying task force comprised of Teachers and Parents to be formed by February. There will be an Antibullying curriculum put in place by February.
- Special Education – we have 7 self-contained classrooms. The committee is working on behavior solutions and increasing training.

VIII. Old Business

- None

IX. New Business

- None

X. Announcements

- SBMT Meeting - June 12th at 8:35 AM
- Urban Air Fundraiser – June 18th
- No School - June 19th (Juneteenth)
- Early Dismissal June 24^h, 25th, & 26th
- Last Day of School – June 26th

Have a wonderful summer!

Meeting adjourned at 7:32 PM. 12 members were logged in.