

Defer PTO

Meeting of the Board of Directors and Officers

February 10, 2015

Defer Elementary School

7:00 PM

1. **Call to Order and Introductions:** Michele Hodges
2. **Member Presentation/Request:** None
3. **Review of November Minutes:** Ryan and Mary Beth Coffey
4. **Treasurer's Report:** Emily Summerfield
 - a. January 2015
 - b. Other
5. **Vice President's Report:** Renee Palazzolo
6. **Committee Reports:**
 - a. Volunteers – Melony Johnson
 - b. Fundraising – Aaron Oestreich & Dana Vanbeneden
 - c. Membership – Becca and Kevin Ozar
 - d. Hospitality – Rachel Fermani
 - e. Communications – Christina Michaud
 - f. School Board Observer – Sue Vethacke
7. **Teachers Report:** Cathy Mestdagh and Janette High
8. **Principal's Report:** Karen Sullivan
 - a. Technology Needs
9. **President's Report:** Michele Hodges
 - a. Nominations Process
 - b. Proposed Survey of Membership, Staff and Students
 - c. Greenhouse
 - d. Muffins with Mom and Donuts with Dad
10. **Old Business:**
 - a. Mission Statement
 - b. Bylaws – Clark Hill Update
 - c. 90th Birthday
11. **New Business:**
 - a. Upcoming Events and Initiatives (if not covered above)
12. **Member Comment**
13. **Adjourn**

Next Meeting: March 10th