

1. WELCOME and CALL TO ORDER - 9:20am

a. Attendance: Ali Schueckler, Chris Delmage, Dorothy Bauch-Barker, Ashley Higgins, Christina Burdett, Laura Kottkamp, Emily Kay, Jon Pizzutelli, Katie Baker, Elizabeth Saint Joy, Nancy Lewis & Kristen Hans

2. DISTRICT NEWS

a. District PTSA Meeting - Monday, June 5th at 7:00pm - Calkins Road Middle School - & District Executive positions vote (multiple positions will be voted on). District e-news will share who is up for nomination.

b. Super Sale Committee Positions. There is a Super Sale page on Facebook that is listing the available positions.

c. District budget vote next week (place signs on high traffic roads if available).

d. Light the Loop Update - as a district will be dissolved and will be up to each school if they want to do it. Participation has been low in the past as it has been a heavy load since there are a lot of events already planned for October. It may be worth considering a different event to bring the MCE community together later in the year.

3. BUSINESS ITEMS

a. Approval of April Minutes - first motion to approve Meredith Graham and second Katie Perez.

b. Budget - review of where we are at and what next year looks like. Healthy budget going into next year (~\$30,000). There are a few things we are looking to remove and add to budget for next year.

- Box Tops
- Silent Auction (part of welcome back picnic)
- Art Ambassador (has gone away at district level and haven't done this in awhile and would be coming out of expenses)
- Colonial Day
- Cultural Arts (district PTSA allotment, BOCES allotment to reimburse programming, district allotment, building level and principal's fund)
- Field Day Ribbons - TBD
- Newspaper Club - TBD
- International Day (prices increased this year so will see an increase in budget this happens every two years)
- Visiting author expenses are increasing (this year we had higher balances in accounts so provided more funding and district will contribute) - all grades K-5 next year
- Cost for Homework Folders are increasing
- Changed out Buddy Bench
- Best Buddies Program to present to add budget line (\$200)
- Square One Art (we provided the boards for the art show yesterday and they are ours to keep) - may be worth purchasing balloon weights for corner pieces (Meredith recommended) or another item that go with the boards to support them. Fundraiser raised less than last year (~\$2,000) likely

due to delay in shipping last year. Will look at option of shipping to school next year to save on shipping costs and potentially other vendors that may save us on shipping while providing a similar product. 50% of fundraiser go to the art teachers for supplies.
-School Kits - will be delivering in June (didn't get the bonus this year as fewer were ordered). Emphasize messaging for next year and be creative with distribution so encourage additional participation.

****All in favor of removing those budget items in question above.***

4. OTHER UPDATES

- a. Will share open positions in the next few weeks and we hear about who is coming back to their roles.
- b. Start thinking about our PTSA page and verbiage.
- c. Handouts are Kindergarten Screening (here is what the PTSA does, how to get involved etc.).
- d. Need volunteers across the board (STEM Day - how can we improve and change it in the future), back to school picnic etc.
- e. Deliver and make recommendations for gifts to parents who have been actively involved over the years.

5. COMMITTEE UPDATES

- a. Moving Up Day - dessert truck lined up (Lugia's), reminder to be sent for pictures
- b. DEI - May Jewish American Heritage month and Pacific Islander Month - a number of events in the community and can highlight.
 - Open to recommendations on what we highlight - open to sharing.
 - Book Discussion on 5/22 talking about revolutionary love at next meeting.
 - 6/10 is Pittsford Pride Parade.
 - Vincent French has stepped down in terms of equity and inclusion so will recruit to backfill.
- c. Tree Sessions w/ Kindergarten students tomorrow.
- d. After School Enrichment - Fall, Winter & Spring. A ton of preparation and hoping to recruit additional volunteers for the role. Look at doing 2 sessions instead of 3 (longer sessions). Review of how to start a new ASE program process.

Adjourn: 10:09am