NETTELHORST PARENT TEACHER ORGANIZATION

President	Treasurers	Co-Secretaries
Anne Dodge Seema Radhakrishnan - <i>VP</i>	Wayne Miller Tim Whitney - <i>Assistant</i>	Gayle deDie Danielle Tullier
Fundraising Chairs	Community Events Chairs	Communications Chairs
Shannon Fitzgerald Marc Frost	Jessie Beebe Patricia Mansilla	Laurie Cunningham Stephanie Vasconcellos
School Representatives		

Rebecca Mancione - Teacher Aurora Proudfoot - Teacher Yasmeen Muhammad - Principal Dr. Joshua Marburger - Assistant Principal Rotating Representative - Local School Council Member

Minutes for NPTO Board Meeting on October 4, 2022 at 6:30 p.m.

The meeting took place in person at the home of Stephanie Vasconcellos and via Zoom video conference and was called to order at 6:40pm. Present were: Anne Dodge, Danielle Tullier, Wayne Miller, Tim Whitney, Seema Radhakrishnan, Patricia Mansilla, Jessie Beebe, Laurie Cunningham, Stephanie Vasconcellos, Shannon Fitzgerald, Marc Frost, Joshua Marburger, Rebecca Mancione, Aurora Proudfoot, Heather McCoy, Dan Cohen and Cathy Dimou.

Approval of Minutes and Agenda

The minutes of the September 6, 2022 meeting were APPROVED. The agenda for this meeting was APPROVED.

SEED Program Overview

Heather McCoy and Dan Cohen presented an overview of the S.E.E.D. program, which was distributed to all NPTO board members. S.E.E.D. is a peer-led professional development program nationally, and it stands for Seeking Educational Equity and Diversity. The program has been run recently with teachers and staff, and now it is expanding to include parent leaders. Ms. McCoy and Dan Cohen asked the NPTO to consider participating in the program. The time commitment is 2-3 hours each month from November through June (exact dates TBD). Those who are interested should contact Ms. McCoy.

President's Report

Anne provided updates on the following items:

- Marc Frost was introduced as the candidate to serve on the NPTO in the role of fundraising co-chair. Marc has two sons at Nettelhorst, one in kindergarten and the other in 3rd grade. A vote to fill the vacant fundraising co-chair role with Marc Frost with taken, and it was APPROVED.
- Anne will draft a letter of support for Evergreen Park Playlot rehab at the request of Katherine Kenney. The letter will be sent to the rest of the NPTO for awareness.
- The board discussed allocating funds to support the remainder of the Stallion Statue campaign with the goal of unveiling the new statue at the Stallion Stampede in May. To date, \$1,800 has been raised. A motion was made to fund up to \$2500 out of general &

undesignated fund to augment the money raised for the project, contingent on receiving the contract from the artist. The motion was APPROVED.

• The Department of Community of Economic Opportunity has notified Nettelhorst that they will fund new playground equipment for the back playlot, but needs \$20,000 from the school to have the full amount of money needed (for a total of \$400k). A motion was made to allocate \$20,000 from the playground line item, and it was APPROVED.

Treasurer's Report

Wayne and Tim provided an update on the month's expenditures and deposits. They are aware of the book fair being held on November 14-21, and collected funds will be held by the NPTO.

Tim noted that the NPTO has \$400k in savings, and the board should consider moving those funds into a high-yield account so that it could bring in approximately \$7500 of passive income a year. Wayne and Tim will look into it will look into and bring it forward for next month's agenda.

Fundraising Update

Shannon provided an update on the upcoming fall fundraiser, Helping Hands, which kicks off on Tuesday, October 11. Classy website is live. She asked board members to make a donation to ensure process is working and show the thermometer has traction.

There was discussion about an event on February 11, which will be called Nettelhorst 90s Night. Tickets will be \$125. Pending LSC approval, communications will start soon. It will likely sell out with 200 people capacity at the Belmont Yacht Club.

Seema led a discussion about partnering with the 2D Restaurant for a fundraiser October 18 - 30. She will seek LSC approval at the meeting on October 17.

Community Events Update

Jessie and Patricia shared that the outdoor event for prek was a success. Other upcoming community events include: Walk-n-roll-to-school day on October 12 at 7:35am. For Principal Appreciation Day on October 17, the middle school will create a banner and decorate the office. Light the Night event on Friday, October 28 is a fundraiser for the chicken coop. Middle school Fall Fun Fest is on October 14. November 21 is the lunch for the teachers on Student-Led Conference Day.

Communications Update

Stephanie is still running both the school and the NPTO Instagram accounts. Ms. McCoy will ask Ms. Diane Williams to help run the school social media accounts

Next Board Meeting

The next NPTO board meeting will be held Monday, November 7 at 6:30pm at the home of Danielle Tullier, 614 West Briar Place. The meeting adjourned at 8:24pm.