



CPO General Meeting

February 7th, 2020

1:15PM Curtis Auditorium

Attendees: Emily Hayes, Joanna Garvin, Sarah Liberman, Dana Attlan, Susan Skelly, Felicia O'Brien, Paul Lamoureaux, Principal Jeff Mela, Amy Sholk, Christine Hogan

Meeting started at: 1:16pm

Agenda:

1. CPO Welcome
2. Mr. Paul Lamoureaux- Ballroom Dancing check presentation- *Mr. Lamoureaux presented the CPO with the Ballroom dancing proceeds and would love for it to be used for student/cultural enrichment.*
3. Approval of Board meeting minutes from 1/10/20- *All voted to approve*
4. Approval of remaining wishlist items for teachers in amount of \$2,200 - *All voted to approve. Quorum reached with board members and two parents present at the meeting.*

After discussion and upon motion duly made and seconded, it was resolved by a majority vote of those members present, that following resolution, be and hereby is approved.

RESOLVED: That the Curtis Parent Organization allocate and spend a total of up to \$2,200 for the purchase of items on the Curtis Middle School staff and teacher wish lists.

5. Approval of amendment to the budget to increase the CPO Capital Fund from \$4,500 to [\$], effective for fiscal year ending 6/30/2020- *All voted to approve this up to \$9000. Quorum reached with board members and two parents present at the meeting.*

After discussion and upon motion duly made and seconded, it was resolved by a majority vote of those members present, that following resolution, be and hereby is approved.

RESOLVED: That the Budget for the fiscal year ending 6/30/20 be amended to increase the CPO Capital Fund from \$4,500 to up to \$9,000.

6. Approval of amendment to the CPO bylaws which increases the amount the Board can spend outside of the budget without membership approval from \$500 to [\$]- *All voted to approve this increase to \$1000.00. Quorum reached with board members and two parents present at the meeting.*

After discussion and upon motion duly made and seconded, it was resolved by a majority vote of those members present, that following resolution, be and hereby is approved.

RESOLVED: That Section 3 of Article IV of the Amended and Restated Bylaws of the Curtis Parent Organization be amended and restated in its entirety to read as follows (and that such amendment and restatement be submitted for final approval to the members of the Curtis Parent Organization at the next succeeding meeting of the general membership):

“Section 3: Expenses

The Executive Board may by majority vote of the Executive Board and in its sole discretion approve any expenses that were not included in the Budget if such amounts do not exceed \$1,000. Expenses that were not included in the approved budget that exceed \$1,000 must be approved by the Membership with a majority vote at any CPO meeting with a quorum present. A special CPO meeting may be held to approve an unbudgeted expense in excess of \$1,000 as long as the Membership is notified of the CPO meeting by posting to the CPO website or other method approved by the Executive Board if such expense need approval before the next regularly scheduled CPO meeting. Such expenses must be approved by majority vote of the Membership attending the CPO meeting provided a quorum is present.”

7. Financials and Direct Appeal
8. DC trip funding: *Mr. Mela- met with 4-5 parents last week looking to help with funding. Still in early planning, funding needs unclear as of now.*
9. *Mr. Mela: lots of great work going on - working with teachers to meet needs of all students, inclusivity, diversity, role of technology.*

Note: We had a quorum at the meeting for voting purposes for agenda items: 4, 5, and 6. Unanimously voted to approve all items. In April will run notice of bylaw change to then vote in June.

Joanna to follow up with Jen: wishlist approved and she can purchase remaining items.

Talked briefly about Round Up app- can donate extra change easily.

Meeting adjourned at: 1:54

Questions and Answers/Other: