

## **FRANKLIN PTO 6/3/10 GENERAL MEETING MINUTES**

Executive Committee Members in Attendance:

Tracy Soehle - President

Eva Zervos - Vice- President

Deb Rooney - Treasurer

Lisa Chedekel and Meiera Stern – Co-Secretaries

Amy Kelly – Principal

Meeting called to order at 7:15 p.m.

President Soehle announced that a slate of nominees for PTO Board seats had been solicited and prepared, to fill two-year terms to succeed four of the five members of the Board whose terms expire at the end of the school year: Soehle, Zervos, Rooney and Chedekel. Stern's term extends another year.

The names of the nominees, as well as some background information about them, were announced: Marysol Masse-Makimura, parent of a 3rd grader and kindergartener, and head of the playground committee; Julia Wolfe, parent of a 5th grader and kindergartener who has been involved in Pollution Solutions club, NewtonServes and other PTO activities; Liz Marshall, parent of a 2nd grader and kindergartener, who has been involved in coordinating Boston Buddies and serves as a room parent; and Sue Membrino, parent of a 2nd grader and kindergartener, who has been involved in the playground committee.

A vote was taken to approve Masse-Makimura, Wolfe, Marshall and Membrino to two-year terms on the Board, with their specific PTO posts to be determined in the coming weeks. Soehle and Rooney will continue to function as president and treasurer in the interim. The new board members will work with the outgoing board over the summer on the transition.

The Board then recognized and thanked the 5 Franklin staff members who will be leaving at the end of the year for their years of dedicated service: Eileen Keane, leaving Franklin after 19 years; Joan Yospin, retiring after 22 years; Steve Kanode, leaving after six years; Heather Lufkin, leaving after six years; and Pat Redmon, retiring after 12 years.

The Board then discussed the upcoming Teacher Appreciation luncheon.

The meeting was adjourned at 7:40 p.m.

Minutes taken by: L. Chedekel