Middlesex Middle School

EXECUTIVE BOARD MEETING

May 19, 2021

Attendees: Raquel Bird, Cori Cronin, Kristen Croker Fiordalis, Kristina Gregory, Beth Regan Jacobs, Alyson Johnson, Amy O’Kane, Shelley Sheridan, Liz Ezbiansky, Jennifer Clemow, Elizabeth Hole, Carol Kennedy, Sarah Muecke, Patty Deery, Holy Mitchell, Kerry Coppola, Lorraine Collins, Lisa Bishai, Jen Morici, Gina Gromelski

Meeting opened with an introduction of the old and new Board Members and thanks to the outgoing members.

**Executive Board Meeting**

1. Action Items:

Motion to Approve Minutes of the Executive Board Meeting held
on April 21, 2021

* Approved by all in attendance.

Motion to Approve 2021-2022 Budget

* Alyson Johnson noted that there will be a change in the budget as it stands today - $2500 Stop & Shop will shift to general fundraising. Program being cancelled.
* Approved with change by all in attendance.

Motion to Approve 2021-2022 Slate (after update from Nominating)

* Nominating update by Liz Ezbiansky:
	+ Open positions still exist including CDSP Budget rep, request suggestions from Board.
	+ All transition documents will be in shared Google file for future use.
	+ Approved by all in attendance.

2. Co-Chairs:

Update on School Activities

* Principal search result will be announced shortly – possibly this week.
* 8th Grade stepping up ceremony plans are underway.
	+ Ceremony will be an in person, dress event with speakers, programs, decorations etc to properly celebrate the 8th graders.
	+ Team Picnics and Lawn signs are also being planned.
	+ Alyson noted that we need more budget consistency year to year. Recent years have been varied.

MMS Survival Guide

* Information being gathered for rising 6th grader.

Retirement Gifts for Shelley

* Gifts have been orders to acknowledge Shelley‘s retirement.

Upcoming: Donation Drive

* Pet Supplies drive being organized by Student Council. Details and announcement to follow.

Upcoming: 8th Grade Promotion Yard Sign Distribution

* Distribution targeted for week of 6/1.

3. Program Chairs:

Upcoming: D&I collaboration with YWCA on May 26th @ 7:30PM

* Elizabeth Hole and Kerry Coppola are excited for the last event of the year and hopeful for strong attendance.

4. Treasurer

End-of-Year Staff Gifts

* Alyson has ordered Chamber of Commerce gift cards and hopes to distribute by June 1.

5. Fundraising Update

* Gina Gromelski reiterated that the loss of Stop and Shop rewards program will be tough to make up. $2500 2021-2022 budget will be shifted to general fundraising. Gina felt a direct appeal would necessary.

6. Any other matters

Adjournment – 1:53pm