

Portsmouth APT Agenda  
May 3, 2018  
PMS Library 4:00 PM

- I. Meeting called to order at 4:05
- II. Attendance taken by Carla Frank
- III. A motion was made by Jon Moss and seconded by Barbara Pamboukes to accept the April minutes.
- IV. Treasurer's Report: A new scholarship committee has been formed. 2 Options for the budget were proposed by Doreen George. Option 1 included changes to increase 1st VP stipend to \$625 and reduce the Seniority Chairperson stipend to \$75 with the understanding that this position gets absorbed by the 2nd VP. Option 2 had no changes to the budget. A motion to pass Option 1 was made by Peter Ruel and seconded by Kathy Birse-Siegel. Discussion was held, a move to vote was requested by Barbara Pamboukes and seconded by Jon Moss. Option 1 was passed.
- V. School Board Report: Kimberly McGlinchey presented notes from the April school board meeting.
- VI. Teacher Concerns:  
**Elementary Schools:** There were concerns regarding lack of transparency @LHS with the lack of process in hiring principal and vice principal and moving current principal to a Title 1 Position. The parameters are not clear.  
There are concerns with the air quality at **NFS**. There is mold, no ventilation and many people are sick. Due to construction outside, windows cannot be opened. Also, the gymnasium at **NFS** is in horrible condition.
  - o **PMS:** The drains outside the building need replacing/fixing. Also signs are needed at the crosswalks.
  - o **PHS:** Cafeteria duty has been extended and now teachers are asked to check student ID. Teachers are wondering who will be coming off the TQP this year and when will we know? With the spring sport schedule, many students are missing classes to leave early. Can TASC block be at the end of the day? Lastly, there is much traffic at the end of the day with many unsafe student drivers. Can there be a police presence?
- VII. Information
  - o Reports
  - o Membership-
  - o Elections-A motion was made by Clif Guy and seconded by Jon Moss to cast a single vote on all executive board positions except 2nd VP due to no positions were contested. The motion passed. The 2nd VP will be voted on May 10, 2018. The candidates are Anna Nuttall, and Kristine Wade.  
The executive board for 2018/19 are;  
President-Erin Bakkam  
1st VP- Doreen George  
Treasurer- Andrea Chicooree  
Corresponding Secretary- Carla Frank  
Recording Secretary- Nicole Hopley

**\* End of Year Celebration: Thursday, June 21st at 1:00pm at the Andrew Jarvis Center**

Meeting adjourned @ 5:07

Notes submitted by Nicole Hopley

Next Executive Board Meeting: June 7, 2018 at Cafe Nostimos