

# **Laura Ingalls Wilder Elementary PTSA Board of Directors Meeting May 12, 2011**

## **Call to Order/Welcome**

Co-President Deb Zimmerman called the Board of Directors Meeting of the Laura Ingalls Wilder PTSA to order at 9:15am in the Commons. The attendance sheet is attached to this copy of the minutes. There was a quorum present.

## **Secretary's Report**

The minutes from the March 11, 2011 Board of Directors Meeting were approved as written.

## **Treasurer's Report**

Treasurer Kim Allen gave the Treasurer's report. As of 4/30/11, cash on hand in the General Fund is \$33,210. Cash on hand in the Restricted Fund-Wilder Math Project is \$10,042. The treasurer's report for the month ending April 30, 2011 is attached to this copy of the minutes.

## **Principal's Report**

Principal Steve Roetcisoender gave the Principal's report. He stated that while usually at this time of year, he is able to offer a preliminary report about next year's class configurations, he is not able to do that yet because the state budget has not yet been finalized.

## **Staff Report**

Teacher Julie Doherty gave the Staff Report. She reported that she received good comments about the Spring Dance and that Dance Week was overall a very positive experience for everyone. Kids felt good and the week was a success.

## **Budget Draft 2011-2012**

Treasurer Kim Allen reviewed the Budgeting Process Document with the group. A copy of this document is attached to these minutes. She then reviewed in detail the budget draft and budget assumptions for the 2011-2012 school year. These will be voted on at the General Membership meeting on June 7, 2011. Copies of the drafts are attached to these minutes.

## **New Business**

Motion #1. Sara Smith moved that we add a line item of up to \$6,700 for first grade chess instruction to the 2011-2012 Wilder PTSA Budget Draft that was presented at today's meeting. The motion was seconded by Jason Rothkowitz. The motion was voted on by written ballot (copies attached to these minutes). The motion failed by a vote of 2-16.

Motion #2. Cara Torrey moved that we add \$1,400 to the assemblies budget for student instruction during "Dance Week." to the 2011-2012 Wilder PTSA Budget Draft that was presented at today's meeting. The motion was seconded by Mary Haynes. The motion was voted on by written ballot (copies attached to these minutes). The motion passed by a vote of 16-2.

Motion #3. Cara Torrey moved that the Wilder PTSA Board of Directors present the Budget Draft presented at this meeting for approval to the General Membership at their June 7, 2011 meeting, with the addition of the \$1,400 dance instruction to the assemblies budget which will be offset by an increase in fundraising by \$1,400.

With no further business coming before the board, Co-President Deb Zimmerman adjourned the meeting at 11:10am.

Sara Smith  
Acting PTSA Secretary

Deb Zimmerman  
PTSA Co-President