

**Laura Ingalls Wilder Elementary PTSA  
Board of Directors Meeting  
March 11, 2010**

**Call to Order/Welcome**

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

**Secretary's Report**

The minutes from the February 9, 2010 Board of Directors Meeting were approved as written.

**Auction Recap**

Everyone was thanked for their hard work and generous donations to make the auction very successful. A firm number is not yet available, but the auction proceeds exceeded fundraising goals.

**Recognition/Thank Yous**

Co-Vice Presidents of Volunteers Silvana Barbieri and Stacy McCannon thanked and recognized the following volunteers:

Watershed: Michelle Hall & Deanna Falcone

Campbell's Soup Labels: Sara Tschumper

Affinity Programs-Box Tops for Education, Safeway escript/Target: Melissa Rogers

Care and Share Club: Stephanie Wasson, Nadine Meyers, Kristin Trussel

- Sixth Grade Community Service: Debbie Love
- Auction: Mary Haynes, Emily Chelius, and Lisette Kineker

**Treasurer's Report**

Treasurer Kim Allen gave the Treasurer's report. As of 2/28/10, cash on hand in the General Fund is \$77,008.11. Cash on hand in the Restricted Fund-Wilder Math Project is \$15,653.66. The treasurer's report for the month ending February 28, 2010 is attached to this copy of the minutes.

**Staff Report**

Karen Cosme emphasized the staff's appreciation of the support our community provides our teachers. She also mentioned that she is piloting a new online grading system and new report cards which will be implemented sometime in the fall. It provides parents with a real time assessment of where their children are academically.

**Principal's Report/Presentation**

Principal Steve Roetcisoender discussed how our PTSA might be able to support our school next year when the state and the district have to make more budget cuts. One of the big cuts will be the elimination of I-728 dollars, which has provided funds for teacher development in the form of workshops, training, conferences, and professional education. Our PTSA may be able to help our school by providing a grant to cover some of these costs. We need to consider investing in our teachers' continuing education so that they can continue to educate our students in today's world.

**Legislative/Advocacy Report**

Legislative Chair Jason Rothkowitz discussed the potential cuts our district will be faced with and the importance of going to one of the public input meetings. Please go to [www.lwsd.org](http://www.lwsd.org) to see a list of dates/locations.

**PTSA Council Report**

Lake WA Schools Foundation is moving towards more district wide programs to help offset the budget cuts. Please consider going to their annual luncheon on April 28th and supporting the foundation.

**New Business / Funding Request**

Green Team request: Tracy Ray moved that the Wilder PTSA approve \$190 to be moved from Special Projects to the

Green Team to purchase bio-bags for the lunchroom scrapping program. The motion was seconded by Deb Zimmerman. The motion passed.

### **Parent and Staff Surveys**

The annual parent surveys requesting feedback regarding PTSA priorities, spending, and goals will be available on PO and the Web site until March 26<sup>th</sup>. The group discussed the importance of this feedback in creating budgeting and programs for next school year.

### **Field Maintenance Report**

The maintenance for the Wilder field is in progress for this spring. Hans Zunker is working on the project.

### **Nominating Committee Report**

Tracy Ray reported that the work of the nominating committee is progressing well.

### **PTSA Award Nominations**

Nancy Hambacher that the awards committee is accepting nominations for PTSA Golden Acorn and Silver Wolf awards, which will be awarded at the May 27<sup>th</sup> Volunteer Breakfast. The nomination deadline is April 30.

### **Committee Reports**

The following committee chairs reported:

Margaret Rogan – Disability Awareness Fair April 23rd

Lynne Aebi – Art Festival April 29th

Debbie Love – 6<sup>th</sup> Grade Community Service and Care and Share Club

### **Calendar of Events**

School Play – March 11 and 12

Clocks moved ahead - March 14

March 15 and 16 - half days

March 19 – No school

May 6 – Spring Event

With no further business coming before the board, Co-President Beth Fazio adjourned the business meeting at 11:00 am.

Sara Smith  
Acting PTSA Secretary



Beth Fazio  
PTSA Co-President

For this meeting