

# *Wilder PTSA General Membership Meeting*

*June 7, 2011*

## *Wilder Commons*

### **Call to Order**

9:19AM Co-President Heather Lund calls meeting to order in the Wilder Commons.

### **Secretary Report**

Previous minutes were approved as written. No new pieces of correspondence.

### **Treasurer Report**

All new budget changes from May 2011 meeting were approved. Attached is the current Treasurer, as well as, Math Olympiad/Math Project Restricted Fund, and Budget Assumptions for the 2011-2012 Wilder school year.

### **Principal's Report**

Principal Steve Roetcisoender, gave an update on the progress of the new sound system.

### **New Business**

Wilder PTSA recognized the people that went above and beyond with the PTSA Golden Acorn and Silver Wolf Awards. Thank You to:

Sara Smith, Kim Allen, and Deb Zimmerman (Golden Acorn Recipients)

Stephanie Wasson and Kris Opprecht (Silver Wolf Recipients)

Motion #1 PASSED – We approve the funding of \$200 from Special Projects for the purchase of a new photo printer, paper, and ink cartridges.

Motion #2 PASSED—We approve the purchase of a new “Please pull forward” sign in the amount of \$173.63 from Special Projects.

Motion #3 PASSED—We approve funding from General Surplus of up to \$900 for the purchase of a new laptop computer and/or portable hard drive, and any necessary software as determined by the Treasurer and new incoming Treasurer.

Motion #4 PASSED—We reclassify the \$958 Math Olympiad beginning carry forward balance out of the Math Olympiad Restricted Fund and into the Pass the Hat. Also, on an ongoing basis, to treat Math Olympiad similarly to all enrichment classes and track monies through general fund vs. restricted math fund.

Motion #5 PASSED —We approve that the proposed 2011/2012 Wilder PTSA budget and Budget Assumptions as written.

Motion #6 PASSED— Wilder PTSA approve funding up to \$500 to purchase additional art supplies to be stored in the office storeroom and used by teachers in classrooms.

10:45AM Meeting Adjourned.

Joy Glassberg  
Wilder PTSA Secretary

Heather Lund  
Wilder Co-President