

**Laura Ingalls Wilder Elementary PTSA  
Board of Directors Meeting  
January 14th, 2010**

**Call To Order/Welcome**

Co-President Beth Fazio called the Board of Directors Meeting of the Laura Ingalls Wilder PTSA to order on January 14<sup>th</sup>, 2009 at 9:15 am in the commons. The attendance sheet is attached to the Secretary's copy of the minutes.

**Secretary's Report**

The minutes from the November 12th, 2009 Board of Directors Meeting were approved as written. There was two pieces of correspondence read.

**Thank You's**

Co-VP's of Volunteers Stacy McCannon and Silvana Barbieri thanked and recognized the following people:

December:

Debate Club: Pam van Straubenzee  
Fall Theater: Diane Mroz & Kaylene Thayler  
Lake Washington Schools Foundation Ambassador: Melissa Rogers  
PTSA Tax Return: Katy Bies  
Wilder Birthday Celebration: Debbie Love  
Calls for Bond/Levy Coordination: Jason Rothkowitz

January:

Reflections: Beth Offeman, Pascale Henrickson  
Marathon Club: Kendra Valentine  
Special Needs: Margaret Rogan & Allison McDonell  
Book Fair: Sherie Mumford & Katy Bies

**Principal Report**

Principal Steve Roetcisoender talked about the success about literary night as the beginning of literary month. One author will attend at the beginning of the month and one at the end. He also talked about the wonderful 20<sup>th</sup> birthday celebration that happened in December. The math curriculum nights were discussed. The district is looking for input from parents and there were 4 separate meetings that people could attend.

**Staff Report**

Teacher Julie Doherty gave the staff report. She talked about the success of Literary night that was hosted by the staff. 65 parents and 100 students attended this first time event. They, the staff, would like feedback from parents about the event. She thanked the volunteers for the Staff Appreciation luncheon. It was also mentioned that the staff is getting organized for the auction and they are looking forward to it.

**PTSA Council Report**

Co-President Deb Zimmerman gave the PTSA council report. The main discussion at this meeting was Vision 2020, that every student is college and/or work place ready. The re-configuring of the schools was also a topic at this meeting.

The BOD took a vote to endorse Levy renewals and new Bonds. There was a written ballot and the vote passed. (Ballots are attached to the meeting minutes.)

### **Legislative Update**

Focus Day is coming up on 1/18/2010. Jason Rothkowitz discussed the importance of Focus Day and that the more that appear the better. It shows that we support our senators and representatives. It will be a “kid friendly” day.

### **Ways and Means**

Mary Haynes and Lisette Kieneker-Logowear recap, Book Fair recap, a Pace and affinity programs updates. Pass the Hat and the auction were discussed.

### **Treasurer’s Report:**

Treasurer Kim Allen gave the Treasurer’s report. The treasurer’s report is attached to the secretary’s copy of the minutes. The balance in the General Fund as of December 31st, 2009 is \$77,144.04. The balance in the Math Project Restricted Fund is \$11,933.66. Consequently, total balance on hand for all PTSA funds as of December 31, 2009 is \$89,077.70

### **Communications**

Cara Torrey gave an updated of the present communications that Wilder is using. She is currently working on the forth coming newsletter to come out next week.

### **New Business**

**Motion #1:** Jason Rothkowitz motioned that “the Wilder PTSA approves \$210.87 to be taken from Special Projects and moved into a Parent Ed budget to be used for the Home and School Connection newsletter”. Silvana Barbieri seconded the motion. The motion passed.

### **Art Walk/Art Fair**

Performing Arts teacher Kristen Hurst and Lynne Aebi proposed an Art Walk/Art Fair that would be interactive. The children would participate daily during the week long fair and the parents would attend an evening an event. There was discussion in the audience.

### **Guest Speaker**

Dr. Chip Kimball attended this meeting and talked about the February ballot. (Handout attached to the meeting minutes.) There was a discussion and questions from the audience.

Beth Fazio announced that there will be a BOD meeting on February 9<sup>th</sup>, 2010 in the library.

With no further business coming before the board, Co-President Beth Fazio adjourned the meeting at 11:10 a.m.

Joy Arnquist  
PTSA Secretary

Beth Fazio  
PTSA Co-President