

**Laura Ingalls Wilder Elementary PTSA  
Board of Directors Meeting  
February 9th, 2010**

**Call To Order/Welcome**

Co-President Deb Zimmerman called the Board of Directors Meeting of the Laura Ingalls Wilder PTSA to order on February 9th, 2009 at 6:08 pm in the library. The attendance sheet is attached to the Secretary's copy of the minutes.

**Secretary's Report**

The minutes from the January 14th, 2009 Board of Directors Meeting were approved as written.

**Thank You's**

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

Art Docent - Lynne Aebi

After School Art-Lynne Aebi

E-prep, Health and Safety-Lydia Abbott, Tawnya McClurkin

Chess Tournament-Lydia Abbott

Foreign Language-Nancy Chung

**Principal/Staff Report**

Principal Steve Roetcisoender talked about the book that the staff is reading and doing a study on, "Brain Rules." The second author visit is coming up. This time there is just assemblies for students. He talked about the award that Ryan Scott, Educator of the Year, was honored with at the Founders Day Luncheon.

**PTSA Council Report**

Co-President Deb Zimmerman gave the PTSA council report. The main topic being that another \$7 million will be cut from the budget. Also, a reminder that we need to let our legislators know we need them to protect our school. Send emails, make phone calls to them letting them know we need them.

**Legislative Update**

Leg Chair Jason Rothkowitz also talked about budget cuts.

**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 January 31st, 2010 is \$69,573.82. The balance in the Math Project Restricted Fund is \$14,933.66. Consequently, total balance on hand for all PTSA funds as of January 31, 2010 is \$84,507.48. The treasurer reviewed the current financial report and reminded people that is posted on the Wilder PTSA website if anyone would like to further review it.

**Ways and Means**

Lisette Kieneker and Mary Haynes discussed the upcoming auction and that the count down to it has begun.

## **Communications**

Cara Torrey mentioned that the first news letter went out to the Wilder Community in January and that it was a success.

## **Nominating Committee**

This committee has begun meeting and if you have someone you feel that would be an asset to the board, please send the committee their name.

## **Field Maintenance**

Hans Zunker and Seth Sigel met with Principal Steve Roetcisoender and the district about the field maintenance. Hans and Seth will be working on organizing a work party.

## **New Business**

**Motion #1:** Tracy Ray motioned that “the Wilder PTSA approves \$103.50 to be taken from Special Projects to provide extra insects to enhance the Foss Science Kits investigations for the 2<sup>nd</sup> grade team. The motion was seconded by Silavana Barbieri. The motion passed.

## **Links**

Shelly Torset and Carrie Steedly talked about the program Links. The need for volunteers is desperate especially lunch buddies. Sign up today!

## **Guest Speaker**

Matt Manobianco, the Director of Curriculum Standards for LWSD spoke for about 20 minutes about the process that they are using to choose a new math curriculum. You can see the 2 final choices that the district is looking at online.

Beth Fazio announced that there will be a BOD meeting on March 11<sup>th</sup>, 2010 in the library.

With no further business coming before the board, Co-President Deb Zimmerman adjourned the meeting at 8:15 p.m.

Joy Arnquist  
PTSA Secretary

Deb Zimmerman  
PTSA Co-President