

**Laura Ingalls Wilder Elementary PTSA
Board of Directors Meeting
November 12th, 2009**

Call To Order/Welcome

Co-President Deb Zimmerman called the Board of Directors Meeting of the Laura Ingalls Wilder PTSA to order on November 12th, 2009 at 9:35 am in the Art Portable. The attendance sheet is attached to the Secretary's copy of the minutes.

Secretary's Report

The minutes from the September 17th, 2009 Board of Directors Meeting were approved as written. There was two pieces of correspondence read.

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 October 31st, 2009 is \$68,153.36. The balance in the Math Project Restricted Fund is \$15,605.66. Consequently, total balance on hand for all PTSA funds as of October 31, 2009 is \$83,759.02.

Thank You's

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

Vision and Hearing Screening: Deb Benton and Lori Cuchetto

School Pictures: Julia Hilbun and Silvana Barbieri

Pace Program: Amy Cagle

Hospitality: Sue Orecklin

Student Directory: Tawnya McClurkin

Volunteer Picture Board: Melinda Ellis and Lynn Christian

Principal/Staff Report

This was given by Principal Steve Roetcisoender. The staff is enjoying the lunches and appreciates the classroom grants. Mr. Roetcisoender talked about the usage of the messenger system and what to expect.

PTSA Council Report

Co-President Beth Fazio gave the PTSA council report. The main discussion at this meeting was about upcoming levys and the LWSD auction basket.

New Business:

Committee Reports

The following committee chairs reported:

Deb Zimmerman for Jason Rothkowitz-Legislation Report (upcoming levy calls)

Mary Haynes and Lisette Kieneker-Ways and Means (auction meetings, book fair and bingo night)

Nancy Lauer and Becky Spelman-Math Adventures (great start and going well, both Nancy and Becky are stepping down for next year.)

Debbie Love-Birthday Celebration

Trinese Clark-Parent Education

Motion #1: Trinese Clark motioned that “the Wilder PTSA approves \$250 be used from the Special Project budget to pay for the PEACE of Mind Workshop to be held on November 11th, 2009”. Cara Torrey seconded the motion. The motion passed.

Motion #2: Cara Torrey motioned that “the Wilder PTSA approves \$363.16 be used from the Special Project Budget to pay for a subscription of National Geographic Magazine for the 3rd grade students, as requested by the 3rd grade teacher”. Sara Smith seconded the motion. The motion passed.

There was a group discussion about insurance issues in regards to the enrichment classes.

Deb Zimmerman went over the goals that the Executive Board implanted and the goals where implemented.

Deb Zimmerman announced that there will be a BOD meeting on January 14th, 2010 in the commons.

With no further business coming before the board, Co-President Deb Zimmerman adjourned the meeting at 11:23 a.m.

Joy Arnquist
PTSA Secretary

Deb Zimmerman
PTSA Co-President