

Laura Ingalls Wilder Elementary PTSA

Board of Directors Meeting

September 17, 2009

Call To Order/Welcome

Co-President Beth Fazio called the Board of Directors Meeting of the Laura Ingalls Wilder PTSA to order at 9:36 am in the commons. The attendance sheet is attached to the Secretary's copy of the minutes.

Secretary's Report

Correspondence (attached to the minutes) was read. The minutes from the May 14, 2009 Board of Directors Meeting were approved as written.

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 August 31, 2009 is \$82,081.89. The balance in the Math Project Restricted Fund is \$11,113.68. The balance in the Emergency Restricted Fund is at \$0. Consequently, total balance on hand for all PTSA funds as of August 31, 2009 is \$93,195.57. There was discussion about how to keep the treasurer happy.

Audit Report

Cara Torrey reported on the audit that happened on 7/80/09. Everything is in order and the books for last year were closed out.

New Business:

Lisa Schrader presented a funding request for the salmon tank. **Motion #1:** Lisa Schrader motioned that "the Wilder PTSA approve \$650 to be moved from Special Projects to Salmon Study to purchase a new salmon tank chiller". Lynne Aebi seconded the motion. The motion passed.

Co-President Deb Zimmerman delivered the report from the most recent Lake Washington PTSA Council Meeting.

Staff Report

Karen Cosme gave the staff report and thanked the PTSA for the following items: Staff lunch, Staff Breakfast, Classroom grants, parent support and being flexible about scheduling volunteers. She also discussed that there will be some new additional pieces to the math curriculum.

Beth Fazio called for volunteers for the nominating committee. The nominating committee will be approved at October's General Membership meeting.

Committee Reports

The following committee chairs reported:

Jason Rothkowitz: Legislation

Lisette Kieneker and Mary Haynes-Ways and Means

Deb Zimmerman-Welcome Committee

Michelle Hall and Deanna Falcone-Watershed

Margaret Rogan-Special Needs

Principal's Report

Principal Steve Roetcisoender discussed the 2008-2009 WASL report called the OSPI. There will be about 20 students who will receive assistance for the testing that will occur in May from the WASL support grant. Our student enrollment is up 21 students from last, we are at 491.

Beth Fazio announced that there will be a General PTSA meeting on October 9th in the commons.

Debbie Love announced the Wilder Birthday assembly will be held on December 11th at 2pm.

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

Joy Arnquist
PTSA Secretary

Beth Fazio
PTSA Co-President