

Laura Ingalls Wilder Elementary PTSA

General Membership Meeting

June 3rd, 2010

Call to Order

Co-President Beth Fazio called the General Membership Meeting of the Laura Ingalls Wilder PTSA to order at 9:15 am in the commons. There was a quorum present. The attendance sheet is attached to the Secretary's copy of the minutes.

Thank You's

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

Parent Education: Trinese Clark

6th Grade Graduation: Stephanie Wasson, Karen O'Bryon, Pam Van Straubensee

Yearbook: Joy Arnquist

Staff Appreciation: Nancy Hambacher, Joy Arnquist, Kris Opprecht

Public Relations/Media/Newsletter: Cara Torrey

Pass The Hat: Lisette Kieneker, Mary Haynes

Secretary's Report

Secretary Joy Arnquist called for any changes to the minutes from the General Membership meeting held on April 15, 2010. The minutes were approved as written.

Principals Report

Principal Steve Roetcisoender talked about how the school and staff are working to prepare for the new carpet being installed this summer. Also, they are working on classrooms and staffing and hoping for a tentative schedule to be out by the end of the year.

Staff Report

The staff report was given by Julie Doherty. The teachers were excited and grateful for the increased budget from \$200 to \$300.

Legislation Report

Jason Rothkowitz discussed possible state income tax discussions that are taking place. There is a possibility of a special session taking place to address these issues.

New Business

Motion #1: Kim Allen moved that we “the Wilder PTSA General Membership approve the slate of officers for the 2010-2011 school year as written.” The motion was seconded by Mary Haynes. The motion passed.

Motion #2: Kendra Valentine moved that “the Wilder PTSA General Membership approve the 2010-2011 proposed budget as written.” Jason Rothkowitz seconded the motion. The motion passed.

Motion #3: Cara Torrey moved that the “Wilder PTSA General Membership approve \$5,439.10 (\$4,990 plus tax) to be taken from surplus to the pay for the Weather Bug.” The motion was discussed at length. The motion was seconded by Jason Rothkowitz. The motion passed but with one opposition.

Enrichment Enrollment for the 2010-2011 school year

All enrichment classed will be available for registration online. You will also be able to pay online.

Survey Update

The survey went out and the response was great. The PTSA Executive Committee will use it for the upcoming budget meeting.

Communications Update

VP of Communication Cara Torrey discussed the upcoming edition coming out, final one for this school year. She also mentioned that the PTSA is looking at different options for the Parent Organizer.

Yearly Tax Audit

This will take place after the books are closed by 3-5 volunteers during the summer.

Volunteer Update

Co-VP's Stacy McCannon and Silvana Barbieri mentioned that they only have 8 positions to fill on the org chart. If you have any interest or want more information please contact them.

Upcoming dates to remember: June 10th-Volunteer Brunch at Beth's house
June 11th-All School BBQ
June 15th-Field Day

With no more new business, Co-president Beth Fazio adjourned the meeting at 9:55 am.

Joy Arnquist
PTSA Secretary

Beth Fazio
PTSA Co-President