

Laura Ingalls Wilder Elementary PTSA

General Membership Meeting

October 8, 2009

Call to Order

Co-President Beth Fazio called the General Membership Meeting of the Laura Ingalls Wilder PTSA to order at 9:20 am in the commons. There was a quorum present. The attendance sheet is attached to the Secretary's copy of the minutes.

Carnival Report

The co-chairs of Ways and Means, Listte Kieneker and Mary Haynes talked about the success of the Fall Carnival. We ended up having a profit of \$1,500.

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 O'recklin

Student Directory: Tawnya McClurkin

Volunteer Picture Board: Melinda Ellis and Lynn Christian

Secretary's Report

Secretary Joy Arnquist called for any changes to the minutes from the General Membership meeting held on June 4, 2009. The minutes were approved as written.

Staff Report

The staff report was given by Julie Doherty. The teachers were thankful for the most recent staff luncheon. The teachers that were able to attend the carnival and help out had a great time.

PTSA Council Report

This was given by Deb Zimmerman. Lots of discussion of upcoming I-1033. The next council meeting will be on November 5th and everyone is welcome to attend.

Principals Report

Principal Steve Roetcisoender reminded everyone that the school was being hooked up to the sewer line this coming weekend. He also talked about classroom sizes and that they were hiring 2 teachers to assist with the 2nd and 6th grade classes in science in math. We are maxed-out on available space. Also, the content teams were looking for parents to join the teams, please let him know if you are interested.

Treasurers 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 September 30th, 2009 is \$80,460.57. The balance in the Math Project Restricted Fund is \$15,305.66. Consequently, total balance on hand for all PTSA funds as of September 30th, 2009 is \$95,766.23. The treasurer reviewed the current financial report and reminded people that it is posted on the Wilder PTSA website if anyone would like to further review it.

Nominating Committee Ballot

A written ballot for the Nomination Committee was taken for this school year. The following nominations were taken from the floor: Lana Stein, Tracy Ray, Rebecca Lavering, Lori Scallan and Tamara Goodwin.

New Business

Motion #1: Stacy McCannon moved that "the nominating committee shall be approved as voted on by the results of the written ballot." This report is attached. The motion was seconded by Mary Haynes and passed.

Motion #2: Kim Allen moved that "the 2009-2010 Standing Rules of the Laure Ingalls Wilder PTSA should be approved as written." The motion was seconded by Deb Zimmerman and passed. These are attached to the secretary's notes.

Motion #3: Deb Zimmerman moved that "the 2009-2010 Board of Directors should be approved as per the attached list." The motion was seconded by Deanna Falcone and passed. The list is attached to the secretary's notes.

Motion #4: Linda Brady moved that "we, the Wilder PTSA, sponsor the Team Green program." The motion was seconded by Deb Zimmerman and passed.

Motion #5: Lisa Schrader moved that "we, the Wilder PTSA, sponsor the Karate Enrichment program." The motion was seconded by Sheri Mumford and passed.

Motion #6: Lydia Abbott moved that "the Emergency Prep Restricted Fund be dissolved." The motion was seconded by Jason Rothkowitz and passed.

Motion #7: Rebecca Lavering moved that "we, the Wilder PTSA, approve \$1,800 to be taken from surplus and granted to the district, to cover the stipend for two student council teacher representatives." The motion was seconded by Margaret Rogan and passed.

Legislation Update

Legislation VP Jason Rothkowitz discussed the pro's and con's of I-1033.

Motion #8: Jason Rothkowitz moved that "the Laura Ingalls Wilder PTSA adopts Resolution #1, opposing Initiative 1033." The motion was seconded by Deb Zimmerman and passed. The description of this resolution is attached.

With no new business, Co-president Beth Fazio adjourned the meeting at 10:35 am.

(Once the meeting was adjourned, Senator Eric Oemig and Representative Roger Goodman were in attendance. They talked to the 5th and 6th graders about their work. They were talking to the parents about I-1033 and what each of them were focusing on for the upcoming February levies and ballot measures.)

Joy Arnquist
PTSA Secretary

Beth Fazio
PTSA Co-President