

**Wilder PTSA General Membership Meeting
October 14, 2010
Wilder Commons**

Call to Order

9:15 AM Wilder PTSA Co-President Deb Zimmerman calls meeting to order. There was quorum present. The attendance sheet is attached to the Secretary's copy of the minutes.

Secretary's report

Previous General Membership meetings minutes were approved as written and are posted on the Wilder website. There were 2 pieces of correspondence.

Treasurer's Report

Treasurer, Kim Allen, went over the approved budget for this year. There is a copy of this years budget on the Wilder PTSA website.

New Business and Motions

There were several new motions that were voted on and approved at this meeting.

Motion #1: moved that the Standing Rules of the Wilder PTSA should be approved as written.

Motion #2: moved that we approve the following members of the Wilder PTSA 2010-2011 Nominating Committee:

Beth Fabio

Joy Arnquist

Becky Spelman

Stacy McCannon

Shelly Torset

Julie Doherty

Motion #3: moved that The Goals of the Laura Ingalls Wilder PTSA be approved as written.

Motion #4: moved that we add Movie Night as a line item to the previously approved 2010-2011 budget.

Motion #5: moved that we approve adding Photography Enrichment Class as a line item to the previously approved 2010-2011 budget.

Motion #6: moved that we add a Credit Card Expense Pass-Through as a line item to the previously approved 2010-2011 budget.

Motion #7: moved that we table a discussion about increasing the pay of Norman Alston, who teaches Kindergarten Chess until the next General Membership Meeting in Feb. 2011.

Principal's Report

Principal, Steve Roetcisoender, went over the school projects that are now complete. The overhead projector is now up and running in the commons and will make presentations easier and safer without the wires exposed on the floor. Also, the pathways to the fields are complete making the field upgrades finished. The Weather bug is up and running and on display in the schools hallway by the Salmon tank. This can be accessed on line by going to www.weatherbug.com or www.achieve.weatherbug.com to see current conditions at the school. Online grading and homework systems have had a few problems getting everything available on the website and those problems are expected to be remedied this month. What is available has gotten great feedback from both parents and teachers.

Staff Report

Julie Doherty represented the staff and was grateful for the Oktoberfest luncheon last week. Also, she gave praises for the great Disability Awareness Month Display in the commons area.

Legislation Report

Jason Rothkowitz was thankful for an excellent turnout in this weeks candidate's forum that was held in the Wilder Commons. He got great feedback for the candidates as well as the nearly 100 people that turned out to see them. He also discussed the new levy that has been voted on to help alleviate overcrowding in the schools. Jason updates the Wilder PTSA with great info in more detail. Check it out.

Meeting was adjourned at 10:40 AM by Co-President Deb Zimmerman.

Deb Zimmerman
PTSA Co-President

Joy Glassberg
PTSA Secretary