

PTSA Meeting Minutes

Tuesday, January 19, 2010

Approval of October 2009 minutes

Jennifer Waldner presented the meeting minutes from the October 2009 meeting. There was a motion to approve the minutes by Linda Hayduk and 2nd by Lori Phillips. The vote to approve was unanimous.

Treasurer's Report Beth D'Amico presented the treasurer's report. The detailed statement is available on-line at the Woods web site. Teachers need to be reminded that they need to spend their Divisional Program Development Funds before the end of the school year. Funds do not carry over to next year. Carol Madison put forth a motion to approve the report and Lori Phillips put forth a second. The vote was unanimous approval.

Read-at-thon – Erica Berry chaired the read--a-thon this year which has brought in \$6100 thus far. A few more checks may still be received. The PTSA plans to go forward with the purchase of a PC and printer for each elementary classroom.

There was discussion to start planning the read-a-thon goals for next year. There was agreement that students and parents are more willing to participate when there is a finite goal.

Bingo Night – The PTSA would like to host a school Bingo night. The purpose would be a social mixer to help families get to know each other. March was discussed as a possible date for this event. If there is anyone with experience running a Bingo Night, their input would be appreciated. Volunteers to run this event are needed. It was also suggested that holding this event early in the school year would help parents get to know each other earlier in the school year.

Teacher Appreciation Week – Teacher appreciation week is scheduled for May 3, 2010 – May 7, 2010. Last year the teachers enjoyed the Toreros' Buffet and we would like to hold that again this year. Since we have been hosting monthly breakfasts for teachers this year, we brainstormed non-food related activities. Ideas included students writing a thank you notes, gift cards for teachers or a collection for an educational charity in honor of teacher appreciation week. The budget for the week is \$2000.

Art in the Woods – Art in the Woods will be held in May this year. A silent auction will be held again this year. Toreros will sponsor the event giving 10% of profits from Wood's families that eat there that night. The PTSA would like to provide heavy appetizers. Volunteers are needed to donate food items.

Lunch Room Microwaves – The lunch room is in need of new microwaves. Currently there is \$5000 in the PTSA budget to cover capital costs for the lunch room. We plan to go forward with the purchase of the needed microwaves and donate the old ones to a charity.

Bricks – The engraved bricks have been delivered to the school; however they were delivered as bricks and not pavers. They need to be sent back and redone. In the event of a family death, the PTSA would like to donate a paver in honor of that family.

Walking Track – There were plans to put in a baseball field in open space behind the school. These plans have fallen through and there is interest to put in a walking track instead. Adrienne Leinbach is working to get a quote to have this work completed.

Meeting Adjourned – 8:30 P.M.

Attendees

Lori Phillips

Nicolle Stewart

Jennifer Waldner

Vicki Smith

Elizabeth D'Amico

Linda Hayduk

Heidi Lanford

Carol Madison

Adrienne Leinbach