

Woods Charter School PTSO
Meeting Minutes
February 15, 2006

Present: Carol Madison, Kim Rossi, Mariam El-Khoury, Nancy Holden, Sarah Laish, Rene Slotnick, Teresa Reed, Adrienne Leinbach, Laura Lauffer, Jane Hock, Phoebe Shih, Joy Javits, Simon King, Tiersa Tavana, Deb Kozlowski, Kim Stout, Jenny Johnston

Handouts:

- Agenda
- Budget Report
- Diversity Committee Statement of Purpose and Methods
- Art in the Woods information sheet

1. Finance Report (Kim Rossi) See Budget Report
 - Actual total for groceries is \$6497. The monthly grocery certificate order has dropped. We may decide to have a monthly grocery certificate drawing for prizes. It was suggested that we should put a large sign out front when grocery certificates are in.
 - The bread sale fundraiser for the spring season has been cancelled.
 - The Budget Report was unanimously accepted.
2. "Pennies for Playground"
 - Kim Rossi will be point person for this project
 - Goal is to collect \$10,000 for the new school building, precise goal TBD.
3. Meeting dates for the remainder of the school year:
 - March 15, 3:15pm
 - April 26, 3:15pm (officer nominations for 2006-2007)
 - May 17, 3:15pm (elections)
4. National PTA (Kim Rossi)
 - PTA By-laws are currently posted in the school office and will be voted on at the next PTSO meeting.
5. Accelerated Reading Program
 - Currently well utilized by elementary school students
 - Needs wireless laptop or desktop computer in elementary common area
 - PTSO is still considering an incentive program
6. Diversity Committee of PTSO (Laura Lauffer) See handout
 - The PTSO unanimously agreed to add this committee to the PTSO Board Structure for next year
 - Laura Lauffer and Kate Aronson will pursue this project in the interim. Some suggestions were to include diversity training in upcoming professional

development classes. Laura will look into finding a speaker and report findings to Simon King

7. Art in the Woods (Susan Worsley) See handout.
8. League of Charter Schools: www.charterleague.org roger@charterleague.com. (Mariam El-Khoury) Request for volunteers has been submitted to the school community via school newsletter.