

Woods Charter School

PTSA Meeting Minutes

October 15, 2009

7:00 P.M.

1. **Approval of September Meeting Minutes** Copies of the September meeting minutes were distributed for review. These minutes are also posted on-line for general viewing. There was a motion by Patricia Hume to approve the minutes and a second motion by Carol Madison. The vote was unanimous approval.
2. **Treasurer's Report.** Beth D'Amico presented the current PTSA financial statement. The detailed statement will be available on-line at the Woods web site after it is approved. There was a discussion of allocated and unallocated funds spent from the 2008-2009 school year. Please see the Treasurer's Report for details. There was a motion by Nancy Holden to approve the report. There was a second motion by Laurie Phillips and a unanimous approval.
3. **Grocery Card Update.** We have a few more orders for Grocery Cards. Please spread the word about grocery cards. Please contact any of the PTSA officers if you are interested in reaching out to classes to try and generate more participation in the grocery program. Remember, we receive 6% back from Lowes and 5% back from Food Lion.
4. **Café Night.** Nicolle Gerber will be running café night this year. The PTSA will be providing food and a sign up list was passed around for people to volunteer to bring food. We discussed last year's event and ways to improve this year including minimizing talking during performances and requiring kids to stay with their families during the event.
5. **Read a thon.** Erica Berry will coordinate the read a thon. This year only the elementary will participate with the goal to raise enough money to purchase a printer and computer for each class. Volunteers were gathered to assist Erica.
6. **Food for teacher conferences.** We agreed to donate up to \$500 to purchase food for teachers on the upcoming teacher conference day. These funds will come out of last year's unallocated funds. Nancy Holden put forth the motion, Carol Madison put forth a second and the vote was unanimous approval.
7. **Contribution Update.** Currently the PTSA is still behind for contributions as compared to last year.

8. Benches Update. Benches have been purchased for outdoor spaces. There will be 4 green benches placed behind the school and 2 placed in the front. These have been ordered and we are waiting for their arrival.

9. Meeting Adjourned 7:40

Attendees

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| 1. Adrienne Leinbach | 11. Nancy Holden |
| 2. Vickie Smith | 12. Kathleen Hughes |
| 3. Mary Scholle | 13. Chris Barnes |
| 4. Cara Kauftheil | 14. Lori Phillips |
| 5. Patricia Hume | 15. Megan Lynch |
| 6. Julie Cummins | 16. Heather Gallagher |
| 7. Nicolle Stewart | 17. Bob Holden |
| 8. Erica Berry | 18. Harrel Rentz |
| 9. Tracy Heenan | 19. Jennifer Waldner |
| 10. Lil Orlandi | 20. Carol Madison |
| | 21. Beth D'Amico |