

PTSA Meeting Minutes

February 16, 2010

Approval of January 2010 minutes

Jennifer Waldner presented the meeting minutes from the January 2010 meeting. There was a motion to approve the minutes by Lil Orlandi and 2nd by Nicolle Stewart. 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. Jennifer Waldner put forth a motion to approve the report and a second motion by Nicolle Stewart. The vote was unanimous approval.

Teacher Appreciation Week – Teacher appreciation week is scheduled for May 3, 2010 – May 7, 2010.

The activities planned for the week include:

Monday – free massages for teachers

Tuesday – bagels, cream cheese, juice, and coffee

Wednesday – personalized gift for teachers – maybe a tote bag

Thursday – Teacher Appreciation Candy Poem

Friday – Torreros buffet after school

PTSA 2009 Taxes – Thanks to the hard work of our incredible treasurer, Beth D'Amico, the PTSA's 2008/2009 taxes have been filed. Beth, along with the help of Nancy Holden, filed a 990-E on February 9, 2010. Yeah Beth and Nancy!

Read-at-thon – Erica Berry chaired the read--a-thon this year which has brought in \$6200. With the proceeds, the PTSA would like to purchase computers, printers and display screens (TVs) for each elementary classroom (a total of ten). The total cost for this is \$6100 for the PCs, \$3300 for TVs, and \$1100 for printers. As \$6200 was raised, the PTSA would need to contribute an additional \$5000 to cover the cost of the TVs and printers. Please see the end of the minutes for the vote details.

Proposal for Prom Funding There was a discussion to donate \$500 to the prom committee that they must pay back. This funding is to help them place deposits for prom items such as music and security. The kitty will be reimbursed after prom ticket sales. Please see the end of the minutes for vote details.

Additional Funding Needed – Elementary PE needs \$400 additional funds to purchase a boom box that can play music from an IPOD. Please see end of minutes for vote details.

Vote – There was a vote to approve additional funds for the following items:

TVs and printers for elementary division - \$1400 from allocated funds, \$3600 from Unallocated Funds

Elementary PE \$400 for boom box/IPOD

Prom committee to be given \$500 to be used as a kitty

There was a motion by Lil Orlandi to approve the vote and a second by Beth D'Amico. The vote was unanimous approval.

Meeting Adjourned – 8:30 P.M.

Attendees

Chad Leinbach
Lori Phillips
Nicolle Stewart
Jennifer Waldner
Vicki Smith
Elizabeth D'Amico
Lil Orlandi
Adrienne Leinbach
Jim Malone
Cliff Webb
Monica Ball
Katherine Cole
Joan Gillis
Kim Little
Fae Malone