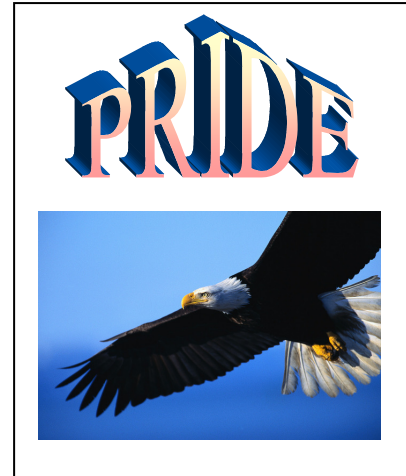


Wendell Watson Elementary
PTA Board Minutes

Date:	May 21, 2009
Time:	7:30pm
Location:	WWE Lunch Room
Next Meeting Date, Time, Location:	TBA

Board Members Present:

President	Eustice Lowe
Vice President	Debbie Thompson
Treasurer	Michelle Lindsey
Points of Education	Lisa Warshaw
Historian/ School Pictures	Angie Webb
Legislation	Marlene Olszewski
Fundraising	Jennifer Neal
Public Relations	Debi Crist
Membership	Kim Rice
Ways and Means	Jennifer Neal
Principal	Kathy Giroux



**At 7:30 the meeting was called to order by Eustice Lowe

After the Pledge, a motion was made to accept the minutes by Stacy Wyma and seconded by Rick Solomon.

Nominating Committee

Stacy Wyma, the chair of the nominating committee, presented their recommendations for the Executive Board:

President: Lynette Galipeau
 Vice President: Rick Solomon
 Treasurer: Lisa Warshaw
 Secretary: Melinda Lapina

A motion to accept the nominations was made by Debbie Thompson and seconded by Robin Everage. A vote was taken by all members present and there were no objections.

Budget

Michelle reported that there was \$8,337.20 at the present time. The Wendell Watson Scholarship, staff appreciation luncheon and 5th grade party will need to be taken from that money leaving approximately \$4,000 for the next school year. She announced that the books were available for viewing at the end of the meeting for anyone interested.

Fundraising

Jennifer Neal reported that the school still has \$2,900 to spend from money raised at the last book fair. The upcoming spirit night at Chuck E Cheese will give the school 15% of all profits.

Open Comments

The floor was opened for comments. It was announced by Debbie Thompson that chair positions will be available for the next school year. If interested, people could contact the current or previous board members or email the PTA.

Lisa Warshaw reminded people to save boxtops.

Kathy Giroux recognized the current board members for their hard work and Jennifer Neal as being the schools Volunteer of the Year. She has raised over \$100,000 for the school.

At 7:50 a motion to adjourn the meeting was made by Stacy Wyma and seconded by Debbie Thompson.