

Wilmot PTO General Board Meeting Minutes

Tuesday, October 27, 2009

Attendees: Judy Morgan, Sari Montgomery, Ilisa Brown, Susan Stancliff, Beth Kraemer, Eileen Brett, Anne Shapiro, Helen Zwirn, Andrea Glickman, Cathy Kedjidjian, Stacie Primer

Call to Order/Approval of Minutes: The meeting was called to order at 7:07 p.m. Sari made a motion to approve the minutes of the October 6th, 2009 meeting. Ilisa seconded. Motion passed.

Correspondence/Community News:

- A. Family News
- B. Kudos
- C. Motions and items from Exec. Bd: \$100 in whistles approved for lunchroom supervisors.

President's Report: Anne

- *Council meeting today
- *Net 56 Presentation/Liaison-Everything on computer, all sales thru credit card
- *Calendar for next year posted by mid-December; next year students start on Thursday

Principal's Report: Eileen

- *Staff News
- *Field Trip forms out
- *Halloween-Parade outside, weather permitting. Instruction sheet to go home to parents.
- *CPR for lunch room and lunch bunch staff—Dr. Goier looking into it
- *Still looking into Purell dispensers; hope to help with germs, H1N1
- *Increase of calls during the day; trying to get parents to limit calls

Teacher Representative Report: Helen

- *Ms. Monsell would like a mounted fan in the library. Motion by Andrea to approve up to \$1200.00 for fan and mounting materials. Susan seconded. Motion passed.

Treasurer's Report: Ilisa

- *\$250,000.00 in the budget, but still have outstanding expenses to be paid..

Old Business:

- ***Andrea:** Holiday Shop. Look for it in the Weekly.

New Business:

- ***Stacie:** Thank you for helping with the minutes everyone!!
- *Parking lot dangerous; be careful with construction
- *Service Committee: Collecting warm clothes
- *GO ROMA—Go into GO ROMA each Friday in Nov; will donate 15% of proceeds to Wilmot
- ***Judy:** Barnes and Noble Day, Saturday, December 5th. Mrs. Brett, Sunshine Crafts

Adjournment: Beth made a motion to adjourn the meeting. Sari seconded. Motion passed. Meeting was adjourned by consensus at 8:00 p.m.

****Next General Board Meeting is December 8, 2009, at 1 p.m. in the DRC**