

**Laura Ingalls Wilder Elementary PTSA
General Membership Meeting
May 31st, 2007**

Call To Order/Welcomes

Co-President Linda Brady called the General Membership Meeting of the Laura Ingalls Wilder PTSA to order on May 31st, 2007 at 9:03 am in the Art Portable. The attendance sheet is attached to the Secretary's copy of the minutes.

Thank You's

Co-President Ginger Clough thanked and recognized the following people:

Cookie Dough Sales-KC Brants
Drug and Alcohol Education-Eric Medeiros
Science Enrichment-Jennifer Hille
Science Fair-Holly Foster
Sixth Grade Graduation-Pam van Straubenzee
Yearbook-Malia Johnson

Secretary's Report

The minutes from the April 12, 2007 Board of Directors Meeting were approved. One item of correspondence was read and is attached to the minutes.

Treasurer's Report:

Treasurer Katy Bies gave the Treasurer's report for the month of April. The report is attached to the Secretary's copy of the minutes. There was discussion about next year's budget.

New Business:

Motion #1: Ginger Clough moved that "we the Wilder PTSA an additional \$2,200 towards a new illuminated reader board. These funds will come out of surplus funds. This is in addition to the \$3,500 already approved in March, 2007. The district will provide \$3,500 and the student council (ASB) will provide \$1,000." The motion was seconded by Linda Barr. The motion passed.

Motion #2: Nancy Hambacher moved that "we the Wilder PTSA approve up to \$3,200 for the purchase of soccer goals (\$3,100) and soccer balls (\$100) for the outdoor fields, subject to the decision and approval of the district, principal and PE teacher. The funds will come out of surplus funds." The motion was seconded by Sara Smith. The motion passed.

Motion #3: Ginger Clough moved that "we the Wilder PTSA approve \$2,705 for the purchase of 28 electric pencil sharpeners estimated at \$96.60 each. These funds will come out of surplus funds." The motion was seconded by Jaci Guenther. The motion passed.

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Motion #4: Nancy Hambacher moved that “we the Wilder PTSA approve up to \$703.63 for the purchase of a new conference table for the staff lounge. The funds will come out of surplus funds.” Joanne Kress seconded the motion. The motion was passed.

Motion #5: Ginger Clough moved that “we the Wilder PTSA approve the budget for 2007-2008 as presented by treasurer Katy Bies.” Linda Barr seconded the motion. The motion was passed.

Committee Reports

The following committee chairs reported:

Nancy Hambacher-Org chart positions that need to be filled.

Linda Barr-Math Olympiad

Janet Friedberg-Summer Mailing

Principal's Report

Great PTSA year! Mr. Pollack talked about classroom assignments for teachers for next year and discussed how it's a balancing act. Mike McCoy added about the process of splitting up the children.

The next Board of Directors meeting will be on Friday, September 14th, 2007 in the Art Portable.

With no further business coming before the board, Co-President Linda Brady adjourned at 9:48 a.m.

Joy Arnquist
PTSA Secretary

Linda Brady
PTSA Co-President