

**** DRAFT****
Laura Ingalls Wilder Elementary PTSA
Board of Directors Meeting
March 13, 2008

Call to Order/Welcome

Co-President Nancy Hambacher called the Board of Directors Meeting of the Laura Ingalls Wilder PTSA to order at 9:35am in the Art/PTSA Portable. The attendance sheet is attached to this copy of the minutes. There was a quorum present.

Recognition/Thank Yous

The following volunteers were recognized and thanked:

Lynne Aebi and Laleh Chiesa – Art Walk
Beth Fazio and Kelly Cagle – Math Event
Chuck Grindell – Legislative Affairs
Michelle Gnuschke - Watershed

Secretary's Report

Secretary Sara Smith read the correspondence. The minutes from the February 14, 2008 Board of Directors Meeting were approved as written.

Treasurer's Report

Treasurer Sherie Mumford gave the treasurer's report. The treasurer's report is attached to this copy of the minutes. As of 2/29/08, cash on hand in the General Fund is \$93,056.51 Cash on hand in the Restricted Fund-Wilder Math Project is \$31,172.69. Cash on hand in the Restricted Fund-Playground is \$2,503.74. Ms. Mumford also reported that Budget Planning for 2008-09 is starting to take place.

Principal's Report

Principal Larry Pollock announced the name of the school's new principal starting in the 2008-09 school year, Steve Roetcisoender. Mr. Pollock also discussed anticipated staffing changes for 2008-09.

President's Report

Co-President Nancy Hambacher reported on: parent and staff surveys to use for budget planning purposes, state and national PTA awards, Hosting of LWSD School Board Meeting on May 5, upcoming Lake Washington Schools Foundation luncheon.

New Business

Motion #1

Pam Van Straubensee moved that we use \$78.30 out of the Special Projects budget to put Lake Washington School Foundation's donation back to \$1,500 total. The motion was seconded by Linda Barr. The motion passed.

Motion #2

Jaci Guenther moved that we use \$300 from the Special Projects budget to cover theatre costs (microphone rental) for the play Seussical. The motion was seconded by Joanne Kress. The motion passed.

Motion #3

Linda Brady moved that we use \$450 from the Special Projects budget to help cover the assembly cost for Living Voices. The motion was seconded by Joy Arnquist. The motion passed.

Motion #4

Michelle Gnuschke moved that we use \$325 from the Special Projects budget to cover increased cost of playground donor bench. The motion was seconded by Joanne Kress. The motion passed.

Motion #5

Joy Arnquist moved that we use \$100 from the Special Projects budget for a donation to the Lake Washington PTSA Special Needs Group to help purchase books for the group's lending library for special needs families' use. The motion was seconded by Debbie Love. The motion passed.

Legislative Update

Chuck Grindell gave the Legislative report.

Nominating Committee Update

Joy Arnquist reported on the progress of the Nominating Committee. Elections will be held on April 10, 2008 at a General Membership Meeting.

Ways & Means Update

Beth Fazio reported that the Math Event was a success, our goals were met. The Wilder Mariners fun night is set for April 26, 2008.

Watershed Update

Michelle Gnuschke reported on the progress for finding a new lead for the Wilder Watershed Program. She has not gotten a committed response from anyone about carrying on the program after this school year. It was decided that a deadline date be set, by which a leader or team needs to commit to running the program and training with Ms. Gnuschke during the last watershed cycle this Spring, or the program will be discontinued next year.

The group discussed keeping the salmon tank portion of the program and perhaps changing which grade levels are involved in maintaining that.

Committee Reports

The following committee chairs reported:

Lydia Abbott – Emergency Prep
Anna Tavener – Math Adventures
Tawnya McClurkin - Care & Share Club
Debbie Love - New Family Welcome

The current calendar of events is attached to the minutes.

With no further business coming before the board, Co-President Nancy Hambacher adjourned the meeting at 11:34am.

Sara Smith
PTSA Secretary

Nancy Hambacher
PTSA Co-President