

WLC PTF Minutes for January 13, 2009

6:37 PM

Members Present: Angela Gosselin, Jeannine Corio, Lee O'Connor, Stephen Morrison, Veronica Spicer, David Brissette, Julie Griffin, Lisa Simpson, Karen Genereux, Jenna Huguenin, Kim Kacmarcik, Richelle Wheeler, and Jen Carlson.

Call Meeting to Order and Approval of Minutes:

Meeting called to order at 6:37pm by Angela Gosselin.

Approval of December minutes tabled until February meeting.

Old Business:

1. Benches Update: This item was tabled for discussion. An update will be presented during the February PTF meeting.
2. Uno Fundraiser: This item was tabled for discussion until the February PTF meeting.
3. December Fun Night and Blood Drive: This event was a huge success as 17 pints of blood were donated. Over 100 families attended this event, and \$8 in donations were raised. The food and activities proved to be of great entertainment for all.
4. Update of Adopt-a-Family: Donations of clothes and other basic necessities went to 2 families; the 1st family contained 4 children and the 2nd family contained 2 adults and 2 children. Food donations went to 3 families and the remaining went to various churches in our community.

New Business:

1. A fundraiser at Serio's Pizza Restaurant was proposed for April 27, 2009. This fundraiser would assist the PTF in obtaining funds based on a certain percentage of sales from a Monday evening dinner. PTF would obtain profits from all in-house and take-out orders placed on that particular date. More information will be forthcoming during the February PTF meeting.
2. Spirit Day for January: Spirit Day will take place on January 23, and will conclude with a movie in the evening. The movie will be shown from 6pm to 8pm. Popcorn and water will be provided for all who attend. It will be requested that a donation of a canned good or money accompany each individual who attends this event.
3. Spirit Day for the 100th Day of School: On February 5, 2009 the 100th day of school celebration will take place. Students will be allowed to display and celebrate this day in any appropriate manner that they wish. Angela will draft a flyer to go home to parents this week.
4. 5K Update: Steve Morrison has secured pricing for an outside event manager (Organization Plus) that will coordinate timing, assist with advertising, provide

- on-line registration, etc. The details of event shirts, trophies, and misc. are in the process of being developed.
5. March and May Spirit Events: The theme for March spirit day will be the wearing of the school colors or Callahan spirit wear. The theme for May will be red, white, and blue. Angela will draft a flyer for each of these events to be sent home to the parent's of each student.
 6. Yearbook Committee: The next meeting will take place on January 29, 2009 at 6pm. The cutoff date for all yearbook materials to be submitted is April 9, 2009.
 7. After-School Enrichment: The Chorus program will be a 10 week program, and will conclude with a final show for parents and friends in May. Some of the other activities that will be available include: ceramics, Portuguese, activity book, junior police, first aid, and wrestling.
 8. 2009 Talent Show: Lee O'Connor will lead this activity. Only students from Callahan will be allowed to participate this year. Participants will be required to practice their activities at home, as no practices will be held on Burrillville School Dept. grounds. It was discussed that this event may possibly culminate on Field Day.
 9. Spiritwear Update: The sales of Callahan Spiritwear continues to be a great success. All items will be available for sale each day and at all events.
 10. Ice Cream Social: This event is scheduled for June 5, 2009 from 6pm to 8pm. The theme for this event will be a Mexican Fiesta. A motion to pass this was made by Jenna H., and seconded by Lee O. Everyone on the PTF voted unanimously in favor.
 11. Bylaws Modification: Mr. B. will send out a notice of proposed changes to the By-Laws. This will take place via the List Serve to all parents. The main proposed change is to make all nominations by April, and have elections take place in May. This is proposed so that any new officers that are elected may have a chance to shadow the current officers before the changes of the new school year take place.

Treasurer's Report:

1. PTF purchased snacks for the December meeting in the amount of \$17.09. Purchases were made at BJ's Wholesale Club in the amount of \$100.
2. PTF received \$8.00 in donations from the December Family Fun Night.
3. Holiday Shop sold over \$5000.00 in merchandise.
4. Cookie dough sales and pies totaled \$4262.40.

Principal's Report:

1. Mr. B. gave a special thanks to all members of the PTF for our donations and contributions throughout the 2008 school year.
2. Mr. B. stated that he donated the first pint of blood to the December blood drive. This was his first time in many years donating blood, but is encouraged to continue to donate blood in the future.

Other Items:

1. March Breakfast: Jennifer Carlson made a request that the annual March breakfast continue this year with the event date of March 7, 2009. A motion to pass was made by Steve Morrison, and seconded by Karen G. Everyone on the PTF voted unanimously in favor of keeping the event. It was also agreed upon that if this event did not raise \$1000.00 that it would not take place the following year. Angela and Karen will organize more information for this event and present it to the PTF at the February meeting.

Adjourn:

1. A motion to adjourn was made by Angela and this motion was seconded by Karen G.

Minutes prepared by: Stephen Morrison – PTF Secretary