

W.L. Callahan PTF

Minutes

June 2, 2009

Members Present:

Lee O'Connor, Julie Griffin, Lisa Simpson, Karen Genereux, Jeannine Corio, Bernadette Elliot, Jennifer Carlson, Jenna Huguenin, Julie Mayhew, David Brissette, Richelle Wheeler, Kirk Parkin, and Pam Geremia

Members Absent:

Angela Gosselin, Stephen Morrison, and Veronica Spicer

Call to Order and Approval of Minutes:

The meeting was called to order by Lee O'Connor at 6:45 PM.

Approval of minutes was suspended due to a presentation by a representative from a fundraising company. The presentation lasted approximately 45 minutes.

David Brissette made a motion to approve the previous meeting's minutes as written. The motion was seconded by Karen Genereux. All were in favor.

Old Business:

1. Lee O'Connor reported that the Movie Night on May 29th was a success, and that the PTF still has $\frac{3}{4}$ of a case of popcorn for use in the coming year.
2. The Ice Cream Social is scheduled for Friday, June 5th. Set up will take place as in past years.
3. The final day for "Friday Ice Cream" sales will be June 12th. Lee is placing one final order that will cover the 12th as well as ice cream for all students on Field Day.
4. The 5th grade chorus concert will be held on June 8th.
5. Moving Up Day is scheduled for Monday, June 15th. Shirts and Sharpie markers are stored in the PTF room. The events will start at 10:00 AM. Parent volunteers should report to the school by 9:00. Mr. Brissette will contact Serio's about providing pizza. Soda and water will come from Li'l General.
6. Approval of the newly updated by-laws will be tabled until the fall. The pre-approved section regarding the change in election procedures will be published by Lee O'Connor on the school's website.

7. Discussion of purchase of outdoor benches was tabled due to low funds, and will be re-evaluated in the fall.
8. Yearbooks are expected to arrive at the school within a week, with a two-day turnaround.

New Business:

1. There was no report from the treasurer.
2. Mr. Brissette gave the principal's report. The success of last year's Field Day was due to the efforts of the parents involved, and the WLC staff reported that it was one of the best Field Days ever. We still need parent volunteers for this year's event – two parents will be assigned to each classroom. 100 hamburgers were donated by Aramark, and Mr. Brissette will be ordering the remaining food on June 3rd, estimating that we will be feeding about 430 people. The fire department has been notified of the date and they are planning to come and spray the students, one grade at a time, but Mr. Brissette reported that if it's a cold day, this event will not happen.
3. Approval of 2009-2010 fundraisers was tabled until the end of June. The officers will try to meet before the end of the month to finalize.
4. Field Day water bottles are in the Parent Coordinator's office. A parent volunteer will distribute these to teachers 1-2 days before field day so that students will have a chance to write their own names on their bottles.
5. It was suggested that we sponsor an outdoor movie as a summer event. We could show the movie on the side of the building. We would need to hire a custodian and the building would have to be open for bathroom use. It would take about 4 hours. No final decisions were made.
6. Mr. Brissette and Lee O'Connor will order folders for the incoming 2nd and 3rd graders, and planners for the incoming 4th and 5th graders.

Other Items:

No further items were brought forth for discussion.

Adjournment:

Karen Genereux made a motion to adjourn the meeting, and it was seconded by Julie Mayhew. All were in favor.