

WLC PTF Minutes for April 4, 2007

6:30PM:

Present: Lynn Clark, Kirk Parkin, Lee O'Connor, Jeannine Corio, Veronica Spicer, Rachel Auclair, Diane Lebrun, David Brissette, Lee Menard, Lisa Simpson, Dick Aubin.

Call meeting to order: Meeting called to order at 6:35PM by Lynn Clark.

Review / approval of minutes: Lee O'Connor asked if we could table the minutes for approval at next meeting. Rachael Auclair motioned for approval and Lee O'Connor seconded the motion. Motion passed unanimously. Motion passed unanimously.

Review and approve Treasurer's Report: Veronica read the report. Lee O'Connor motioned for an approval and Rachel Auclair seconded the motion. Motion passed unanimously.

Old Business:

Group discussion on fundraising and banking purposes; Lynn Clark motioned to change Checkbook status, group decided to not continue the 501c3 status (due to high costs and lengthy process), and change by laws as needed. PTF must keep books (general ledger up to date). Start this work and get it as current as possible by next meeting. Mr. Brissette will follow up with Robin at the business office on auditing and details. Rachael Auclair volunteered to go on the checkbook. Lynn Clark motioned for approval and the motion was seconded. The vote was passed except that Lee O'Connor did not submit a vote to nay or yeah.

Discuss the Spring Breakfast. Send out Thank you correspondences: Munroe must go out on School letter head. Mr. Brissette will send out 'Thank you' notes. Both Lynn Clark and Mr. Brissette will sign the thank you notes.

Discussion on Teacher Appreciation plans.

4/13/07 – 'Freaky Friday' wear crazy hats, crazy clothes and clothing inside out.

Discuss the status of the Yearbook.

Year book Committee update: final copy of the yearbook submitted complete to Lifetouch.

New Business:

Spring pictures this Thursday.

Lee O'Connor requested for funds for Thank you gift to be sent to Jen and Erica Simanski for work on the Yearbook.

Discussion on Harvest Fair, Lynn Clark motioned to cancel Harvest Fair for the 07-08 school years due to the amount of work involved. Veronica Spicer seconded the motion. The motion passed unanimously. Discuss Mr. Aubin's request for funds; for the purchase of the master console to the weather station. Several questions were asked of Mr. Aubin. Lynn Clark motioned for approval of Mr. Aubin's request and Kirk Parkin seconded the motion. Motion passed for \$400.00 to be disbursed to Mr. Aubin.

Discuss field trips. \$5.00 per child set aside from the PTF to support these field trips. The fifth grade class has already used the field trip money.

Discuss the purchase of 07-08 planners and 2nd grade folders. Veronica Spicer motioned to purchase planners and folders. Lee Menard seconded the motion.

Upcoming Reading Week event – performance by Lon Cerel booked and scheduled for Monday 2 performances – 9:30 AM and 10:30AM.

Movie Night – ‘Happy Feet’ popcorn and water.

Family Fun Night will be held on May 10th the theme will be an Art night of ‘Three for Free’ by Lee Menard. We will serve popcorn, water and coffee.

Re visit the possibility of hosting an astronomy Night in late fall/ early winter.

Fund Request from Laura Pichie, Rachael Auclair and Diane Lebrun for \$150.00 from the Library fund; for the Rooster Games to be used on food and drink at Serois, prizes and trophies. Mr. Brissette motioned for approval and Lee O’Connor seconded the motion. Motion passed unanimously.

Discuss the upcoming Ice Cream Social event and Blood Drive. The Blood Drive will be help in the Media Center. Group will meet on the 23rd to vote on decorations. BMS Parent Transition Night – on May 3rd at 7:00PM Sponsored by the ‘SIT’ committee.

At our next upcoming PTF meeting we will invite the ATL parents for a meet and greet with pastry, and coffee.

Lisa Simpson and Jeannine Corio will be available for the WLC Open House on May 20th.

Yearbook update:

We are presently working on Fifth Graders Math Cub page; schedule Veronica Spicer to go to school on 3/14/07 and photograph students and Mrs. Pichie for the Math Club page.

Spring Breakfast Update: In depth discussion. Jeannine Corio presented an update. Stop & Shop has donated \$20.00. The group carried on with a further discussion of details. PTF will sell tickets at the ‘Boys Night out’, but not baskets. Lee Menard will distribute flyers to Steer Farm and AT Levey.

Adjournment: Lynn Clark motioned to adjourn meeting at 8:15PM. Motion passed unanimously.