

WLC PTF Minutes for September 10, 2007

6:30PM:

Present:

Lee O'Connor, Donna Ninchillo, Sheri Godfrin, Richelle Wheeler, Veronica Spicer, Jane Girard, Shannon Gamache, Keri Moore, Julie Mayhew, Rachel Auclair, Sandy McKay, Bernadette Elliot, Denise Beauregard, Sally Jaques, Jennifer Carlson, Pamela Geremia, Laura Pichie, Jennifer Vanasse, Kirk Parkin, Lynn Clark, Jeannine Corio, Lisa Simpson, Julie Griffin, Angela Gosselin and Mr. Brissette.

Call meeting to order:

Meeting called to order at 6:40PM by Lynn Clark.

Lynn Clark welcomed everyone present. Everyone introduced themselves to the group. Lynn Clark explained to the new members what Callahan's PTF mission is all about along with a brief description of what activities we run and where our fundraising dollars go.

Review / approval of minutes: No new minutes to approve.

Review and approve Treasurer's Report:

Veronica Spicer read and explained our present Treasurer's Report and current balance. Lynn read and explained our projected budget for the coming school year. Lynn Clark motioned to accept the projected budget and Julie Mayhew seconded the motion. Motion passed unanimously.

OLD Business:

Request for funds:

No request for funds was presented to the group.

New Business:

Lynn explained to the group what committees we have and that we need to volunteers to chair these committees. Nominated and voted in new Committee head chairpersons for the following: Red Ribbon Week Organizer – Erica Simanski, Yearbook Committee – Lee O'Connor, Fundraising Committee – Jen Carlson and co-chairing – Pam Geremia, Family Fun night – Bernie Elliot, Spring Breakfast Committee – TBA, Blood Drive – Lynn Clark and ASE Committee – Angela Gosselin

Both Mr. Brissette and Lynn Clark presented to the group the availability and need to fill the position of Parent Coordinator. Mr. Brissette will be posting this position within the school. A brief description of the position was given to the group.

Lynn Clark described the plans for a school store. We would like to get some additional input from our WLC teachers. Look into getting a cabinet use as the store. Find out if we can store the cabinet in the empty area of the cafeteria.

Nominate and elect officers for the new 2007- 2008 school year. Lynn Clark nominated for president by Veronica Spicer and seconded by Sheri Godfrin. Motion passed unanimously. Kirk Parkin nominated for Vice President by Jeannine Corio and seconded by Rachel Auclair. Motion passed unanimously. Veronica Spicer nominated for Treasurer by Lynn Clark and seconded by Lee O'Connor. Motion passed unanimously. Lee O'Connor nominated for Secretary by Rachel Auclair and seconded by Pamela Geremia.

Lynn Clark explained the need for the group to agree on a regular PTF meeting date per month. Lynn Clark motioned that the WLC PTF meet every first Tuesday of the month and Jen Carlson seconded the motion. Motion passed unanimously.

Lynn Clark informed the group that our first Community Blood Drive will be held on December 21, 2007 from 4:00P – 8:00P.

Discuss the possibility of hosting an Astronomy Night (maybe include this with ASE) Rachel Auclair is the contact person for further information.

Lynn Clark opened the floor for new ideas and discussion:

Jen Carlson and Pam Geremia brought up a discussion on changing the month that we vote in new PTF officers. Presently the By-Laws state that new officers must be voted in at the beginning of each new school year. Sandy McKay motioned to change the By-Laws to state that new officers will be voted into office in June the last month of school for the new upcoming school year. Jen Carlson seconded this motion. The group voted and we had several opposed, but the majority agreed to change the By-Laws and vote at the end of the year in the month of June. Motion passed by the majority of yeas.

Shannon Gamache brought up a suggestion for the fundraising committee to consider asking for donations instead / addition of purchasing fundraising items. The fundraising committee will discuss and consider this further.

Julie Mayhew suggested a fund raising idea of a scrap booking event. The fundraising committee will discuss and consider this suggestion further at a later time.

Lee O'Connor suggested a fund raising idea of selling poinsettias for the holiday season. The group asked that Lee get more information and present this at our next meeting.

Bake sales were suggested, but there were health concerns. Mr. Brissette or Lynn Clark will follow up with Michelle from BYNS.

Adjournment: Lynn Clark motioned to adjourn meeting at 8:00PM. Veronica Spicer and Lisa Simpson seconded. Motion passed unanimously.