

LAKEWAY ELEMENTARY SCHOOL PTO
GENERAL MEETING MINUTES
MAY 01, 2007

In attendance were: Kim McCarthy, Lori Griggs, Danielle Swanson, Virginia DeNisio, Kara Gaskamp, Terry Kelley, Sam Hicks, Heather Frye-Ginsberg, Robin Thomas, Gigi Cappello, Jay Hiller, Brad Smith, Tara Wilt, Linda Michael, Katie Kordzik, Marla Hiller, Patty Hoenig, Walter Hoenig, Vicki Price, Tracy Moulckers, Kim Waugh, Tracie Patterson, Kristin Wolf, Allison Cobb, Lavonda Samples, Leann Grose, Jessica Evans, Shirley Prescott, Gayle Leonard, Kathryn Scoblick, Grace Payne, Nikki Hendricks, Barbel Dietze, Henrietta Garcia and Sylvie Downer.

President Lori Griggs called the meeting to order at 9:10 AM.

The minutes were approved as written for the April 2007 general meeting.

Principal's Report: Sam Hicks

LWE students participated in a required disaster drill. Parents may pick up their children at any time including. This also applies during the event of an emergency.

For the month of May a change will be made to the lunch schedule. Students will have recess before lunch. Research has shown there are nutritional and behavioral benefits to having lunch after recess.

Treasurer's Report: Danielle Swanson

Teacher Wish List Items:

2nd grade: 2nd grade requests \$57.55 for a reading folders file and paint brushes. Danielle Swanson moved to approve the request. Brad Smith 2nd. All were in favor. The motion passed.

PE: The PE department requests \$829.93 for tetherball poles and balls. Danielle moved to increase the PE budget by \$600, taking the funds from 5th grade. Gigi Cappello 2nd. All were in favor. The motion passed. Danielle Swanson moved to approve the PE request for \$829.93. Patty Hoenig 2nd. All were in favor. The motion passed.

Monitors: The monitors request \$106 for 4 die cuts. Danielle Swanson moved to approve the request. Virginia DeNisio 2nd. All were in favor. The motion passed.

Special Ed: The Special Ed team requests \$1,741.68. Danielle moved to increase the IST budget by \$1,750. Terry Kelley 2nd. All were in favor. The motion passed. Danielle Swanson moved to approve the Special Ed request. Brad Smith 2nd. All were in favor. The motion passed.

PE: The PE department requests \$2,464 for equipment to implement the health curriculum. This curriculum is for all students and the equipment will be stored and locked in the PE closet. Danielle moved to increase the PE budget by \$2,500. Katie Kordzik 2nd. All were in favor. The motion passed. Danielle Swanson moved to approve the PE request. Heather Frye-Ginsberg 2nd. All were in favor. The motion passed. Danielle Swanson amended the motion to require the purchase of an extended warranty. Patty Hoenig 2nd. All were in favor. The motion passed.

Nurse: The nurse request \$130.25 for a stadiometer. Danielle Swanson moved to approve the request. Heather Frye-Ginsberg 2nd. All were in favor. The motion passed.

Fundraising VP: Terry Kelley

Terry Kelley presented the proposed 07/08 LWE PTO budget and then moved to approve the budget as presented. Robin Thomas 2nd. All were in favor. The motion passed.

Elections:

PTO Membership for voting was verified and ballots were counted for the official 2007/2008 PTO Officer Election.

The election results were:

President—Kara Gaskamp

1st VP—Virginia DeNisio

2nd VP—Tara Wilt

3rd VP—Gigi Cappello

4th VP—Bethany Shine

Secretary—Heather Frye-Ginsberg

Treasurer—Danielle Swanson

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Kim McCarthy—Secretary