

LAKEWAY ELEMENTARY SCHOOL PTO
GENERAL MEETING MINUTES
MAY 15, 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, Tara Wilt, Linda Michael, Shirley Prescott and Kim Richardson.

President Lori Griggs called the meeting to order at 9:05 AM.

The minutes were approved as written for the May 1, 2007 general meeting.

Principal's Report: Sam Hicks

The lunch/recess schedule will be reviewed to determine how lunch/recess will be handled next year. There has been both positive and negative feedback to having recess before lunch.

The LTEF awarded LWE approximately \$18,000 in grants.

The LWE staff presented the PTO with a 'Thank You' card and a plaque to Lori Griggs for 2 years of service as PTO president.

Treasurer's Report: Danielle Swanson

2nd grade requests \$248.28 for a reading game, homework folders, white board, jumbo glitter paper and magnetic paper. Danielle Swanson moved to increase the 2nd grade budget by \$100, taking the funds from the 1st grade budget. Linda Michael 2nd. All were in favor. The motion passed. Danielle Swanson moved to approve the \$248.28. Heather Frye-Ginsberg 2nd. All were in favor. The motion passed.

With approximately \$7,000 left in the budget for requests, Mr. Hicks requested the following:

\$2,400 for Pat Matheny for a Morris Brothers and 3 screen projector show
\$3,500 for Gay Benthall to publish a book from each student at LWE
\$500 for a plaque to recognize the artist who created our Mustang mosaic
\$2,109 for a defibrillator for the gym

Terry Kelley moved to approve the \$2,400 for Pat Matheny. Robin Thomas 2nd. All were in favor. The motion passed.

Terry Kelley moved to approve \$1,500 for a defibrillator. Tara Wilt 2nd. Kim Richardson moved to amend the motion to require that the defibrillator is wall-mounted, glass-encased and easily accessible. Virginia Denisio 2nd. All were in favor. The motion passed. Mr. Hicks committed to the additional funds necessary to purchase and properly install the defibrillator.

Terry Kelley moved to approve the \$500 plague. Kim Richardson 2nd. All were in favor. The motion passed.

Terry Kelley moved to approve \$2,600 of Gay Benthall's request, requesting that 3rd-5th graders are the focus of the project. Virginia DeNisio 2nd. All were in favor. The motion passed.

Important Dates for 07/08: Back to School Night is 8/23, Curriculum Night is 9/6 & Volunteer Breakfast is 9/11

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

Respectfully submitted,
Kim McCarthy—Secretary