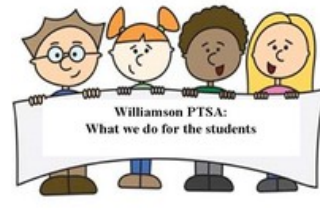




WILLIAMSON CENTRAL
SCHOOL DISTRICT PTSA
Meeting Minutes



Tuesday, January 10th, 2012 @ 6:30 p.m. ~ Williamson Elementary Library

6:30 1. Call Meeting to Order ~ Welcome & Introductions **Monica**

Attendance: Monica Fernaays, Caroline Jackson, JJ TenClay, Jamie Bishop, Maria Ehresman, Angela Defisher, April Catchpole, Jeannie Petrosky, Cathy Farrington, Ingrid Wander

6:35 2. **“Pressures Facing Teens & Pre-teens” presentation by Ingrid Wander**

- Please see attached handout that was provided
- Ingrid works in all three buildings but her primary location is with the Connections high school program. She sees students that are referred to her through the buildings referral process.

7:00 3. Secretary’s Report ~ approval of December Minutes **(M)** **April**
Motion to approve minutes: 1st Jamie, 2nd Cathie: all in favor

- Secretary’s report to be provided electronically to list provided by Monica/Jenn. Approved PTSA minutes will be sent by Monica to Donna and Maria, to be sent out with “proposed” PTSA agenda.

7:10 4. Treasurers Report ~ approval of December treasurers report **(M)** **Jamie**
Motion to approve Treasures Report with approved changes: 1st Maria, 2nd JJ, All in favor

- Returned outstanding check from Simply Delicious fundraiser has been partially paid by parent;
- Maria: discussed preparation for school budget. On Feb. at 9:00 at Newark High there will be a forum related to the inequities in the state budget related to high needs rural schools. School Board Members will be presenting at the meetings to voice concerns of smaller school district. Maria is asking for PTSA support to attend the meeting.

7:20 5. **Elementary School Business ~** **JJ**
Old ~ Roller skating party for 1st and 2nd graders will have 7 high school volunteers; VP Mr. Wahl approved high school students to have this time count towards Community Service hours.
Roller Skating Money to still be counted by PTSA volunteer until further notice
New~ No new business

7:30 6. **Middle School Business ~** **Cathie**
Old ~5/6th Grade Roller Skating Party
(Three for Me Volunteers ~ however no volunteers have come from the form this year. All volunteers are parents of students attending party)
New ~None pending

7:40 7. **High School Business ~** **Caroline**
Old ~No Old Business
New~ Cookies and Careers: Doyle Chevrolet Representative will be presenting on topics related to the car business.

7:50 8. Elementary and Middle School Box Tops ~ Caroline
Old ~ No old business News letter to include information on turning in box tops

New~School news letter will include information on turning in box tops

Middle school Box Tops: Ginny Kuryla – math teacher – might be helping with counting of box tops. This needs to be confirmed. Middle school received a check from the BOX Top center that will be cashed through PTSA.

8:00 9. Membership Chair~ Jenn
Old ~98 members

New~ A membership list of e-mails will be provided to Maria. The e-mails will be used to send members meeting minutes, agenda's and to let members know about presentations

8:10 10. Fundraising Chair~ Monica
Old ~No old business

New~ : Fundraiser to include Pies and Snacking in the USA. Information will go out on 2/13 with orders to be turned in on 3/5. Items will be delivered the week before Spring break. Maria approved the fundraiser (The superintendent needs to approve all district fundraising functions). Monica will contact the high school to put the information on the fundraising calendar.

Motion: Maria 1st, Jamie 2nd; All in favor

8:25 11. Campbell Soup Labels (Tracy Lessord) Monica
Old ~No old business

New~ Campbells soup labels allow for products to be purchased out of a catalogue. A question was asked regarding what was purchased with label points last year. School board needs to approve what is to be purchased with label points. All donations need to be accepted through the school board,

8:30 12. Events Committee Chair~ Cathie A.
Old ~ March 23 date for movie night at the middle school

New~ Monica will meet with Parks and Recreation committee to present the idea on "Sports Swap".

8:35 13. Hospitality ~ Discussion from December's meeting continued.

Discussion was held related to the lack of volunteers to provide and support hospitality at events.

- **Elementary** receives hospitality for: Open house, holiday concerts and spring concerts
- **Middle** School receives hospitality for: Open house for grades 5, 6, 7 and 8, festival of arts (Budget Vote for the community); end of year concerts, 2 Holiday (5th/6th and 7th/8th grade) concerts and 2 spring (5th/6th and 7th/8th grade) concerts.
- **High** School receives hospitality for: Report Card Night

It was discussed about limiting each building to provided hospitality for only three events of their choice. It was also discussed to have apples provided at three events instead of baked goods and drinks. Future to discussion will relate to identifying what businesses/farms will provide apples and how building representatives will get the apples to the event.

8:50 14. Adjourn Meeting

Agenda items for next meeting: "Books, Books, Books" ~ Speaker Mrs. Larissa Juliano Elementary School Librarian