

**PTA Minutes – Wilson High School  
Executive Board Meeting of April 5, 2011  
Wilson Faculty Lounge**

**Valeurie Friedman, President, called the meeting to order at 6:15 pm.**

**In attendance:** Leslie Baird , Valeurie Friedman, Karen Russell, David Dacklin, Lisa Massinger

**Treasurer's Report – Karen Russell**

- Hospitality discussion – we need more donations. We may need to up the amount of the hospitality line time by \$100 to cover expenses. We should let the PTA membership know that we need more donations for hospitality events.
- Teacher Retirement Gift/Party Request – discussion about donation towards the party instead of gifts. We can award a donation towards the party and delete monies from the misc. and grants line items or add more monies to the budget for the party and have less overall money left over at the end of the year.
- May 17 Bond/Levy donations discussion: We would like support a donation but the amount needs to be discussed at the general meeting.
- Graduation Night Party discussion: Monies may be running tight in their budget.
- Auction Monies Discussion – Discussion about procedure for allocating monies obtained from the auction. There will be a call for proposals and possibly let the membership know how the money will be spent. Karen Russell and Valeurie Friedman will meet with Sue Brent, Principal to discuss possible ideas for allocations. May 11 – 3:30pm is a possible meeting date and time.

Meeting adjourned at 7pm by President, Valeurie Friedman

Minutes respectfully submitted by Leslie Baird, Secretary