

**PTA Minutes – Wilson High School
General Meeting of June 13, 2011
Hillsdale Brew Pub**

Valeurie Friedman, President, called the meeting to order at 7pm.

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

Grad. Night Party – Lisa Massinger

- It was a great success, and great venue.

Website – Lisa Massinger

- Shawn Mershon will be the new website person. She will add a separate page to list good accomplishments by Wilson Students.
- Shawn will be introduced to Erica Meyers

Promotions – Valeurie Friedman

- David Dacklin volunteered to sit at a table with PTA info at the Jackson Promotion. Boosters will be there also. In addition, David will be volunteering to sit at a PTA info table at the Robert Gray promotion.

PTA Meetings – Valeurie Friedman

- General Meetings will be held next school year: Sept. 26, 2011, Feb. 13, 2012 and May 21, 2012.

Treasurer's Report – Karen Russell

- Grant fund total - \$14,666.20. Grants awarded this year total \$5280. Total remaining in the budget is \$9386.20.
- Grants discussion – Grant requests for end of school include:
 1. Linda Campillo/Library, magazine subscriptions - \$400
 2. Linda Campillo/Library, calculators, \$1948.50
 3. Linda Campillo/Writers in the Schools, 2 speakers - \$2,000
 4. Linda Campillo/Teachers, Turnitin software for detecting plagiarism in papers - \$1500
 5. Julie Fleming/Counseling Dept., gift wrap - \$200
 6. Women's Lacrosse, goalie helmets - \$450
 7. Women's Lacrosse, goalie sticks - \$180
 8. Women's Lacrosse, kilts - \$600
 9. Chris Bartlo/Math, mobile math (laptops) - \$12,000
 10. Michele Potestio, Soccer stat laptop - \$1,000
 11. Dominic LeFave/Life Skills, espresso drink machine - \$1,100
 12. Ski Team, radios - \$500
 13. Jolstead/Band, instrument (baritone saxophone) - \$2000
 14. Hall/Neighborhood House, 9th Grade Counts program - \$600
 15. Pieren/Art Dept., kiln repair - \$1300
 16. Choir, two choir clinics - \$1,000
- Grants approved: Lacrosse goalie helmets - \$450, Ski Team radios - \$500, Band Instrument - \$500 (towards purchase), mobile math for math dept - \$3500 (towards purchase and will not be spent until all of funds are obtained for purchase), Library subscriptions - \$400, calculator purchase for Library - \$1,000 (towards purchase). Turnitin software license purchase - \$1500 (contingent on matching funds from Boosters). There will be further investigation on Kiln request to determine specific

information about the request. David Dacklin agreed to draft an e-mail to the art teacher about the kiln repair grant. Karen will hold off on writing checks for the grants that were approved until we hear about the kiln. Persons applying for grants that were not approved will be told that they could be reapply in the fall.

Online Payment for Membership/Auction Payment Vendors – Valeurie Friedman

- Discussion about online payment ensued. Board members liked the idea of people being able to pay for membership dues online via PayPal. This idea will be investigated.
- Discussion about Greater Giving vs. Tofino Auction payment vendors. Karen Russell discussed that Tofino could be slow as it is dependent on the internet.

Misc – Valeurie Friedman

- Chairperson Resource Kit materials will be developed in the fall.

Meeting adjourned at 9pm by President, Valeurie Friedman

Minutes respectfully submitted by Leslie Baird, Secretary