PTA Minutes – Wilson High School
Board Meeting of November 3, 2009
Location – Baker and Spice Restaurant

Rosemary Schwimmer, President, called the executive board meeting to order at 8:15am.

In attendance: Rosemary Schwimmer, Leslie Baird, Annie Bottinelli, and Karen Russell

Auction Discussion
- Auction donor form discussion – should the forms be 3 part forms? If there will not be 3 part forms, then copies of the forms should be made. We need a breakdown of what donations will go towards what departments.
- Secretary at Auction meeting? There should be notes taken at the meetings.
- Discussion of Committee policies – All Chairs should be PTA members. Grad night Chairs are all members. Chairs of all standing committees should be on the PTA Board.
- Auction Allocation plans should be discussed before the follow through of plans.
- Grant Proposal Discussion – 3 Cups of Tea – (book). Author will be coming to speak at an All-School Assembly. The $1,000 grant will cover purchase of copies of the book. The grant is approved by the board
- Scrip Monies – can they be used for this grant?

Budget Discussion -
- Grant question - $2500. This includes scrip monies. $1,000 can be placed on account for library through the bookkeeper.

Directory Discussion -
- Proofing – each board member will proof some pages of the directory. How much more should we order than the required amount? 50 more was the decision.

PTA Members – Discussion
- Push for teachers to become PTA members – they would receive a free Wilson directory

Donation for Kathy Kersey– Discussion
- Decision about donation - $50 for gift and $50 food gift card. Gift donation subtracted from grants line item in budget and $50 gift card from hospitality line item. Kathy's husband died recently.

Career Pathways for Business– Discussion
- No response about obtaining a volunteer for the Career Pathways event. A parent volunteer is needed to move forward.

Meeting adjourned at 9am by President, Rosemary Schwimmer

Minutes respectfully submitted by Leslie Baird, Secretary