

4/5/10 Meeting Minutes

Dudley PTA –Special Meeting

Meeting Date: April 5, 2010 Time: 3:30 – 4:00 pm
Facilitator: Jennifer Pellittiere Scribe: Jennifer Pellittiere
Location: Dudley Main Office Conference Room

Attendees: Eric Stratton, Tracy Majczak, Chris Grimm, Curt Moczarski, Paula Anderson, Ellen Lechner, Mary Peterson, Gretchen Hicks, Kathy Roncinske, Karen Fingar, Jennifer Pellittiere, another member whose signature was illegible

3:30 Welcome

3:31 Establish Quorum

3:32 Pancake Breakfast

\$1,400 was raised at the two pancake breakfasts. The executive board authorized an additional \$1,000 to be included with these funds bringing the total to \$2,400. There were 24 teachers who volunteered at the breakfasts. Each teacher will receive \$100 to offset materials expenses associated with implementing the Balanced Literacy initiative. There will be a special form to be filled out by each teacher and submitted to Karen Fingar for approval. Once Karen approves the expense, the form will be submitted to Randy to reimburse the teachers. A motion was made to approve this allocation of funds. Motion passed.

3:37 Book Fair

The book fair raised \$3,810 in cash. Scholastic Books offered to pay us either \$3,810 in cash or \$9,295 in resources. Karen Fingar, Patty Chaffee, and Kelly Giambone met and reviewed the product catalog. They determined that the available resources could be used to create a consistent library of leveled books for each classroom. Forgoing the \$3,810 in funds may require the PTA to utilize funds from the savings account to cover expenses for the remainder of the year. A motion was made to provide libraries for each classroom that will be owned by Dudley using a credit offered by Scholastic Books. Additionally, funds from the savings account may have to be used to cover expenses for the remainder of the year. Motion passed.

3:45 Wish List

Due to the redistribution of funds to provide classroom libraries, there is no longer a surplus of money to provide for wish list items. Therefore, no wish list items have been approved for the spring session.

3:46 Nominations will be made for Executive Board positions at the 4/28/10 meeting.

3:47 Adjournment



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