

12/16/09 Meeting Minutes

Dudley PTA –General Meeting

Meeting Date: December 16, 2009 Time: 7:00 – 8:00 pm
Facilitator: Gretchen Hicks Scribe: Jennifer Michaud
Location: Dudley TITR

In attendance: Karen Fingar, Randall Shepard, Marcie Nicastrò, Ellen Dockum, Danielle Loomis, Marcia Husarek, Mary Peterson, Gretchen Hicks, Erin Lansdowne, Jennifer Michaud

7:00 Meeting called to order

7:01 Quorum established

7:02 October 2009 Meeting Minutes distributed

- Motion to approve minutes; second by Randy Shepard; all voted to approve

7:05 Treasurer's Report

- Randy provided PTA Financial Report as of 11/30/09

7:12 Principal's Report (Karen Fingar)

- Thanks to the Beautification Committee for the bulb planting. We are looking forward to seeing the blossoms in the Spring.
- The Kindergarten concert will be on Monday, 12/21. Feel free to come enjoy their musical talents.

7:15 Teacher's Report

- Thanks to Marcia Husarek for revamping Math Action.
- Thanks to the PTA for the proposal to provide the proceeds of the pancake breakfasts to the classroom teachers for supplies. As part of the proposal, the PTA will match the proceeds.

7:20 President's Report (Gretchen Hicks)

- There were over 100 bulbs planted by the Beautification Committee. Thanks to everyone who donated bulbs and time.
- Spiritwear is available for pick-up.
- As discussed in the Teacher's Report, need a motion to allocate the proceeds from the pancake breakfasts, plus a PTA match, to the classroom teachers.
 - Motion was made and seconded. All voted in favor.

7:23 Old Business

- A. Filled Positions –
 - a. Square One Art—Jenny Spiegel
- B. Open Positions-
 - a. Director of Fundraising

7:25 Committee Reports

Newsletter—only two items were submitted for the newsletter. Karen Fingar suggested that we postpone the newsletter until January. All were in favor.

New Business

- Next meeting is 2/24 at 7:00 in TITR

7:30 Adjournment



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