



WEST LAKE ELEMENTARY
 PTA BOARD MEETING MINUTES – **Minutes run 2 pages this month.**
 Feb. 6, 2012 **Next PTA Meeting: Monday, March 5 at 5:45 in the WLE Media Center**

Location	Media Center, WLE	
Attendees	<i>Quorum reached; digital image of hardcopy attendance sheet is attached.</i>	
Call to Order	5:46 pm	
Agenda Item	Person Responsible	Report and/or Discussion
Treasurer's Report	Jill Shanahan	Revised budget and expenditures review. Current available bank balance = \$36,890. Reviewed Boosterthon policy; WLE PTA profit was approx. \$18,000 vs projected revenue of \$11,800. Tallies not final until after Feb. 13. 10% of each class total goes back to teachers for buying classroom supplies/materials. It's Boosterthon policy, and PTA is proud to support it.
President's Report	Lisa DeSimone	5 mins allotted for attendees to review proposed budget revisions (detailed by DeSimone). \$10,000 playground allotment removed since Wake County isn't matching funds due to budget cuts. New projects under review for funding include painting (already budgeted and approved by board vote); improvements to the WLE guided reading library; new chairs for the WLE media center; and SmartBoard projector installation ~ \$8,000, PTA splitting costs with WLE. Income from yearbook sales will not be realized until the following school year begins. Shade structure not in budget because grants can be found for that; possibly pursue for 2012-2013 with new PTA board. Ossi motioned to approve revised budget, Webb seconded, all present voted in favor. <u>Revised budget</u> is approved. Nominating committee for 2012-2013 WLE PTA Board must be formed. Two volunteers are needed to help find new candidates for a 1-year term. Most of the current board members cannot return for a 2 nd year of service. At least 3 officers need to be in place for PTA to continue operating next year (President, Treasurer and Secretary). Please send an email to westlakepta@gmail.com if you are interested in helping! Wallypalooza discussion: It's a volunteer-intensive, prep-intensive event. Last year we did not have enough people to adequately staff the event. The more volunteers we have, the better it will be. Three people are needed to lead it (Tara Riordan and Charlene Kryszak have both agreed to help lead). Activities for this event are currently being evaluated.
Teacher Liaison	J. Giordano	<i>Absent/unable to attend.</i>
Ways & Means	Kelli Farrell-Kimball	Thank you to Rachelle Chiang, Kelli Farrell-Kimball, Sarah Tangeman and all of our teachers and volunteers for doing a fantastic job with the Boosterthon fundraiser in January! The kids loved every minute of it. It's hoped we will do Boosterthon again in 2012-2013, but the current PTA board cannot commit next year's PTA board to doing the event and cannot give the \$2000 deposit needed now to hold a springtime date.
VP- Volunteers	Roseann Ehlers	<i>Absent/unable to attend.</i> Thank you all Boosterthon volunteers! Next up: coordinating volunteers for Wallypalooza and the Book Fair on Thursday, April 26.
VP-Programs	Carman Webb	Science Fair registration is now closed. We have more than 250 projects this year and have run out of room to display them! Science fair is March 1 5:30-7:00 pm. Volunteers are needed; be on the lookout for a signup email. Cultural Arts: A request was made that since the 2012-2013 school year calendars are currently being revised by Wake County, that we try to

schedule cultural arts programs on those days when all 4 tracks are in together. This will be difficult since those days will be in demand county-wide. **Jennifer Brook** is looking into Shakescenes (drama and performance) for a 1-week residency. Incoming board would have to vote on it; again, we can't commit to activities for the future PTA board. Also, exterior signage to help advertise PTA events in carpool was briefly discussed and is being researched.

Meeting Adjourned

6:38 p.m.

Attachment 1: Attendance/sign-in sheet (digital image below)

Attachment 2: [Approved and revised budget.](#)

West Lake Elementary School
PTA Board Meeting
Attendance Record for Feb 6, 2012 - 5:45 am/pm

Please sign in below:

1. Anne L. Howell
2. Lisa DeSimone
3. Jill Shanahan
4. CHARLES & KRISTAL
5. [unclear]
6. [unclear]
7. Cheryl [unclear]
8. Amy [unclear]
9. Natalie Maslano
10. [unclear]
11. [unclear]
12. [unclear]
13. Angie [unclear]
14. Kelli Farrell
15. [unclear]
16. Carmen Webb
17. Meredith Maxwell
18. [unclear]
19. [unclear]
20. [unclear] quorum
21. Beverly Banta
22. Minerva Sisk
23. [unclear]
24. Katyna Bunn

Cheryl Hilli
Leslie Banta

Jennifer Brook