

**1. Welcome (Sign Attendance Sheet)**

**Phil Johnson, President**

**2. Dinner**

**3. Call to Order**

**Phil Johnson, President**

President Phil Johnson called the Regular Meeting of the LES PTA to order at 7:10 PM. All LES PTA Executive Board members were present.

**4. Approval of Minutes**

**Tom Boone, Secretary**

Motion to accept the minutes of the June 5, 2006, Regular Meeting of the LES PTA was made by Aimee Spedaliere and seconded by Becky Smith. There was no discussion. Motion passed unanimously.

**5. Report of the Treasurer**

**JoAnne Mackewicz, Treasurer**

Treasurer JoAnne Mackewicz presented a June 2006 and a July/August 2006 report. The July/August 2006 report reflects some savings which were moved into CD's with a maturity date of June 16, 2007.

Motion to accept the June 2006 and July/August 2006 Treasurer's Reports was made by Laura Davidson and seconded by Laurie Shaw. There was no discussion. Motion passed unanimously.

**6. Superintendent Comments**

**Robert McGray**

Superintendent Robert McGray reported:

- The school's building projects came to a close over the summer with a few minor things to complete.
- During this school year, LES will start an Indoor Air Quality Tools for Schools program (IAQ TfS) (<http://www.epa.gov/iaq/schools/>). This is a government program that is mandated to be in place by 2008.
- He will be working with Sandye Simon to work out a process to distribute the Mastery Test results.
- The School budget process will start soon. He welcomes anyone's involvement and participation.
- School started off well this year. The children have been really positive, and he is looking forward to a great year.

**7. Principal's Report/Parent's Advisory Forum**

**Sandye Simon, Principal**

Excellent start to school year. Kids all excited to come in via the new entrance. Plenty of "Big eyes" walking into the Library. There was nice press from the Broadcaster regarding the new addition and nice press from the Norwich Bulletin when raising the flags. The Summer Reading challenge was a huge success, 100% of the students read. Mr. Dineen sat in dunk tank during recess and was dunked 52 times.

There have been questions regarding the School Wellness Policy and fundraising that involves food. At this time students cannot participate in any way with fundraising that involves food items. The School must certify to the state by October 1 that it meets the Connecticut Nutrition Standards.

Healthy snacks have continued this year.

The School has taped off the little playscape. There are a large number of bees that seem to be attracted to the plastic. The School has sprayed and washed down the playscape without finding a hive.

**8. PTA Presentation**

**a. Board Introduction**

**Phil Johnson, President**

**b. PTA Committees\Highlights**

**Susan Davis, Vice President/JoAnne Mackewicz, Treasurer**

- The book cart is located across the hall from the Teacher's lounge, which was last year's school office.
- LES PTA membership for 2006/2007 is \$6.00. A Registration form can be found at: <http://les-pta.org/administrative/documents/registration-form.html>.
- The Playground Committee will probably be restarted this year now that the school construction is complete.
- There are various fundraisers throughout the year. All the dollars earned go back into the school in some form.
- Motion for Laurie Shaw to work with Mrs. Simon and Mr. McGray to determine the appropriate response regarding the new Connecticut Nutrition Law and the Worthington fundraiser was made by Becky Smith and seconded by Laura Davidson. There was no further discussion. Motion passed unanimously.

**c. SCRIP Fundraiser**

**Phil Johnson, President**

**d. Website**

**Tom Boone, Secretary**

**9. 2006/2007 PTA Budget**

**JoAnne Mackewicz, Treasurer**

Treasurer JoAnne Mackewicz presented the proposed 2006/2007 PTA Budget. Motion to accept the proposed 2006/2007 PTA budget was made by Mrs Yeo and seconded by Julie Bundy. During the discussion it was recognized that Coffee for the Arts fundraiser may need to be removed per the Connecticut Nutrition Act. Motion passed unanimously.

**10. Announcements/Questions**

Mrs Solari said thank you for breakfast on the 1<sup>st</sup> day of school. She hopes that Room Representatives will be assigned as quickly as possible. Julie Bundy has sign in sheet and encourages anyone to sign up as a Room Representative..

**11. Adjournment (awarding of Door Prize)**

Motion to adjourn the meeting at 7:55 PM was made by Laura Davidson and seconded by Aimee Spedaliere. There was no discussion. Motion passed unanimously.

Respectively Submitted,



Thomas Boone, Secretary