

1 Call to Order / Meet and Greet Phil Johnson, President

President Phil Johnson called the Regular Meeting of the Lebanon Elementary School PTA to order at 6:21 PM. Treasurer JoAnne Mackewicz and Secretary Tom Boone were present. Vice President Lisa Handfield was not present. There are fourteen (14) members and friends in the audience.

2 Approval of Minutes Tom Boone, Secretary

Motion to accept the minutes of the April 2, 2007 Regular Meeting were made by Sandra Spedaliere and seconded by Dede Lucey. There was no discussion. Motion passed unanimously.

3 Report of the Treasurer..... JoAnne Mackewicz, Treasurer

Treasurer JoAnne Mackewicz presented the April 2007 Treasurer's Report. Of notable interest, \$50 for a SCRIP refund; \$35 for childcare; \$79.15 for Miscellaneous was for the LES PTA PO Box; \$50.65 for President's Fund was for an Executive Board dinner to discuss the PTA 2007 Survey; \$3,121 for Professional Programs was to Scott Chesney; \$95.40 for Publicity was to renew the PTA web hosting; \$424.89 for Sunshine was for Teacher appreciation week; \$369 for CD for the Arts was earned interest; and \$84 was for earned interest in the Savings account CD and the Equipment/Playground CD.

Motion to accept the April 2007 Treasurer's report was made by Lee Matson and seconded by Aimee Spedaliere. There was no discussion. Motion passed unanimously.

4 Principal's Report/Parent's Advisory Forum..... Sandye Simon, Principal

LES Principal Sandye Simon reported that the PTA sponsored Professional Program, "Dream, Believe and Achieve" by Scott Chesney, on April 23rd was absolutely wonderful. The students raised \$8,139.25 for the School Walk for Diabetes. The Grade 4 Concert went off without a hitch on May 1. We have heard a lot of positive feedback regarding the Fun Run for Bailey's Garden, which was held on May 6th. Some of the comments requested this to be an annual event.

Upcoming School Events are:

- 6/7 - Talent Show
- 6/13 - 4th Grade Celebration
- 6/11 - Field Day

LES will be honored by receiving an award for one of the top performing CT schools in the Governor's 2006 reading challenge. One student from each grade will be present for the ceremony and to receive the award.

Leaky ceilings in Mrs. Wheeler's and a couple other classrooms were fixed. We are, however, still awaiting the new doors.

The school participated in a Lock down drill practice. The Officers present during the practice commended our students for a spectacular performance.

5 Faculty Representative.....Gayle Solari

Mrs. Yeo reported on behalf of Gayle Solari. Thank you for the food during Teacher Appreciation week. President Phil Johnson would like to address the faculty during the professional development days before the 2007/2008 school year.

6 Committee Reports

4th Grade Celebration.....Diane Adams

Chairperson Diane Adams reports that the 4th Grade Celebration will be June 13th with a rain date of June 14th. We've received donations for cotton candy, snow cone, dunking machine, popcorn, and a donation of hot dogs. We'll contact the 4th grade room representatives and assign something specific for each room to bring. We have not had good luck getting volunteers. The T-shirts are ordered. They will be white with black and maroon writing, or black with green writing.

Big Y Bonus Points.....Becky Smith

No report

Book Cart.....Suzanne Yeo
Chairperson Suzanne Yeo reports that the book cart, including the books, has walked away. We estimate approximately \$600 of missing items (books, videos). The Police took a report. We'll look to discuss replenishment in the Fall.

Book Fair.....Heather Pishka
No report.

Board of Education / Board of Finance.....Suzanne Yeo
Chairperson Suzanne Yeo reports that there is a Town vote tomorrow night, 5/15.

Campbell's Labels / Box Tops for Education.....Sandra Spedaliere / JoAnne Mackewicz
Chairperson Sandra Spedaliere reported that 4410 Campbell's Label's UPC's and bonus certificates were submitted. We used 100 UPCs to gain 400 more to get a 500 bonus coupon. We've preregistered for next year and received 500 bonus points for preregistering. We now have 8250, which means we are only 3270 away from the camcorder the School would like to purchase. A flyer will go out before School end's to remind families to keep collecting.

Treasurer JoAnne Mackewicz placed Flower pot for Boxtops in the School lobby. A \$1900 check from Boxtops was sent to the School.

Childcare – PTA Meetings.....Open
President Phil Johnson reported we have three (3) childcare providers tonight with no donated services childcare providers.

Playground / Playscape Liaison.....Kathy Jordan
No report.

Professional Programs.....Kathy Jordan
President Phil Johnson reported on behalf of Kathy Jordan. The students liked Scott Chesney. There was a little disappointment in the Adult program for lack of a structured discussion, but it was well received. We've challenged Kathy Jordan, and the Professional Programs committee, to organize an adult program per trimester for the 2007/2008 School year.

PTA Membership.....Lisa Verizzi
Chairperson Lisa Verizzi reports we received 2 new Teacher memberships.

Publicity.....Tom Boone, Secretary
Secretary Tom Boon reports that the Publicity committee will develop an LES PTA flyer for distribution with the School summer mailing.

Reflections Program..... Carrie Goins / Traci Leep
Chairpersons Carrie Goins and Traci Leep reported that we've received seven (7) submissions for the Reflections Program. We've developed a poster board and a flyer for distribution at the talent show for better support of the Reflections Program next year.

Next year Reflections show will be held in January.

Spirit Week.....Carrie Goins / Traci Leep
Chairpersons Carrie Goins and Traci Leep reported that the students liked the bandannas. Overall Spirit Week went well.

Sunshine.....Liza Verizzi
Lisa Verizzi reported that that we pulled off the Teacher appreciation though we did hear that some of the students did not get the flyers in time. We did 2 gift cards for each day. We went to the S&S tag sale and

organized five (5) grab bags of goodies (post it notes, dry erase, pencils). We also got plastic apples and filled with hard candy for the Teachers. A few cards were sent out.

7 Fundraising

New Initiatives.....Sarah Kuerbitz

No report.

SCRIP.....Phil Johnson, President

President Phil Johnson reports that SCRIP is still alive. We are laying low for rest of year and will re-kick it off in the Fall. In the meantime inventory is still available.

8 Old Business.....Phil Johnson, President

Bailey's Garden Fun Run.....President Phil Johnson

President Phil Johnson reported that the Bailey's Garden Fun Run grossed \$5800. The Bailey's Garden Music Fest, featuring Peter Tork from the Monkees will be held on July 1st at the Fairgrounds. The Bailey's Garden committee is still investigating the organization of a golf tournament.

2007 PTA Survey.....President Phil Johnson

President Phil Johnson reported that the LES PTA Executive Board had a dinner meeting and went over the survey results. There was some interesting feedback. Some action items are being taken into consideration for next year. Some comments were forwarded to LES Principal Sandye Simon and Superintendent of Schools Bob McGrey because of the subjects they were addressing. The results indicate more family fun programs would be appreciated.

LES PTA Scholarship Fund.....President Phil Johnson

President Phil Johnson reported that the LES PTA historically offers two (2) scholarships for \$400 a piece to graduating Lyman seniors pursuing an education major. If the Members would like to continue this program we need a motion to allocate the funds to this scholarship program.

Motion to allocate \$400 apiece for two (2) scholarships was made by Lee Matson and seconded by Sandra Spedaliere. There was no discussion. Motion passed unanimously.

9 New Business.....Phil Johnson, President

PTA Field Day Assist.....Claire Doeller

LES Physical Education Teacher Claire Doeller requests a parent volunteer to work with her to organize other parents for LES Field Day assistance on June 11th. Beth Pavlich has volunteered to coordinate activities with Claire. Volunteers are needed the day before, to finish setup in the early morning, assist during the day, and cleanup. We need about 20 volunteers during the field day.

Beth Pavlich will develop a flyer for distribution in a Friday folder and in the PTA newsletter/website requesting volunteers.

Double-Dutch Jump Ropes.....James Mellow, LES Student

James Mello, an LES 4th grader and former student council member asked on behalf of the LES Students for the LES PTA to donate money for the purchase of longer jump ropes. Today LES Students tie 2 jump ropes together to form a longer jump rope for double-dutch. The handles from these tied jump ropes can break off and become unusable. A petition, with the signatures of about 70 students, of the first (1st), fourth (4th) and multi-age students accompanies this request. The Students are looking for at least 2 long jump ropes. There are a lot of single jump ropes, so we don't need to consider purchasing single jump ropes to replace the broken single jump ropes. Principal Sandye Simon recommends purchasing 2 long jump ropes per grade level.

President Phil Johnson, on behalf of the LES PTA, applauds James for his presentation and gathering the petition.

Motion to purchase 2 jump ropes per grade level for a total of ten (10) jump ropes was made by Beth Pavlich and seconded by Laurie Blanch. During discussion the motion was amended to spend up to \$150 for 12 jump ropes was made by Diane Adams and seconded by Laurie Blanch. There was no further discussion. The motion passed unanimously.

Open Committee Positions.....Phil Johnson, President

President Phil Johnson reports that Heather Pishka has announced that she will not continue as the Book Fair Chairperson for the 2007/2008 School year. We also need a chairperson for the Heath and Safety fair. These are significant programs. Please contact Phil Johnson, or an LES PTA Executive Board member if you are interested to chair either of these committees.

Consider and act upon Proposed 2007 PTA ByLaws.....Tom Boone, Secretary

Motion to accept the proposed bylaws for adoption on July 1, 2007 was made by Laurie Blanch and seconded by Sandra Spedalieri. There was no discussion. Motion passed unanimously

PTA Executive Board Elections.....Tom Boone, Secretary

Secretary Tom Boone reports that the PTA Nominating Committee has received nominations for the following LES PTA Executive Board positions:

- President - Phil Johnson
- Vice President - Lisa Handfield
- Treasurer -
- Secretary - Tom Boone

We continue to search for a nomination of Treasurer. If you are interested in the Treasurer position, or any other LES PTA Executive Board positions, please contact Tom Boone.

Motion to table LES PTA Executive Board elections until June 2007 was made by Beth Pavlich and seconded by Lisa Verizzi. There was no further discussion. Motion passed unanimously.

10 Announcements/Questions..... Phil Johnson, President

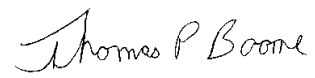
Upcoming Events

Date	Time	Program	Location
Fri, May 18 th	3:30 PM	SCRIP Order	LES Café or Phil Johnson
Fri, May 25 th	3:30 PM	SCRIP Pickup	LES Café or Phil Johnson
Fri, Jun 1 st	3:30 PM	SCRIP Order	LES Café or Phil Johnson
Mon, Jun 4 th	6:30 PM	PTA Monthly Meeting	LES Café
Fri, Jun 8 th	3:30 PM	SCRIP Pickup	LES Café or Phil Johnson

11 Adjournment (awarding of Door Prize)..... Tom Boone, Secretary

With no further business a motion to adjourn the meeting at 8:09 PM was made by Laurie Blanch and seconded by Sandra Spedalieri. There was no discussion. Motion passed unanimously.

Respectively Submitted,


Thomas Boone, Secretary