

1 Call to Order / Meet and Greet Phil Johnson, President
President Phil Johnson called the Regular Meeting of the LES PTA to order at 6:41 PM. All executive board members are present. There are sixteen (16) members and friends in the audience.

President Phil Johnson shared a Thank You note from the LES Related Arts program.

2 Approval of Minutes Tom Boone, Secretary
Secretary Tom Boone provided an overview of the May 14, 2007 Regular Meeting. Motion to accept the May 14, 2007 Regular Meeting was moved by Traci Leep and seconded by Becky Smith. There was no discussion. Motion passed unanimously.

3 Report of the Treasurer..... JoAnne Mackewicz, Treasurer
Treasurer JoAnne Mackewicz presented the May 2007 Treasurer's Report. Of notable interest: \$30 in gross income for the Spring Book Fair; \$267.50 in gross income and \$1560.20 expenses for the fall T-Shirt (made about \$492); \$6.00 PTA membership; \$71.50 Misc Income (Pfizer matching donation); \$1691.80 in gross income for SCRIP Sales and \$796.20 SCRIP sales expense; \$37.50 expense for Bailey's Garden; \$67.50 expense for Babysitting; \$183.15 miscellaneous expense; and \$800 expense for the Lyman High School Scholarship

Motion to accept the May 2007 Treasurer's Report was moved by Aimee Spedaliere and seconded by Laura Davidson. There was no discussion. Motion passed unanimously.

4 Principal's Report/Parent's Advisory Forum..... Sandye Simon, Principal
LES Principal Sandye Simon presented the Principal's report. The School administration is currently in the process to set the 2007/2008 placement. The Talent Show coming up on Thursday June 7, 2007 in conjunction with the Reflections program. The LES School Band concert is tomorrow, June 5, 2007 at 7:00.

In regards to the School Budget, there will be no additional programs and no programs cut. The things that were cut were materials.

The School is still waiting for the door buzzer to be fixed.

The School will send a request home with the children to request they bring in their school supplies. Any child that cannot afford the supplies will be picked up by the scholarship funds.

5 Faculty Representative.....Gayle Solari
Faculty Representative Gayle Solari reported that the Field Day will be held on June 11, 2007.

6 Committee Reports
4th Grade Celebration.....Diane Adams
No report.

Bailey's Garden.....Jim Shifrin
Chairperson Jim Shifrin reported that the Fun Run had 184 participants and another \$160 raised with online registration. The Lebanon fairground for the Music Fest are booked. Vendors are being sought. If interested contact a Bailey's Garden committee member if interested. Vendor booth's are \$150 per vendor. 6 bands have been booked. Volunteers are sought to help with the music fest (parking, etc). Music Fest tickets are on sale locally at "Hair We Are", and "Murphy's Drive In". A Hebron church is holding a golf tournament in September with proceeds to Bailey's Garden.

The Bailey's Garden committee is in discussion with the BOE to spend money to purchase landscaping and maybe install the initial phase I by fall.

Book Fair.....Open
No report

Board of Education / Board of Finance.....Suzanne Yeo

Chairperson Suzanne Yeo reported that Carolyn Risly passed away last week. Republicans will replace the position. Lebanon is the only district that does not have a general music program for 5th/6th grade. It appears that the BOE doesn't think that people care because they don't hear the feedback from parents. Because of the cuts / status quo we continually loose programs/electives.

At the BOF meeting the budget passed and the Sr. Center passed.

Campbell's Labels / Box Tops for Education.....Sandra Spedaliere / JoAnne Mackewicz

Chairperson Sandra Spedaliere reported that she received confirmation from Campbell's Labels that there were 4410 points in May. 500 were deposited, which earned an additional 100 points for a total of 23,580 points. A flyer was created for distribution in a Friday folder to remind people to continue to collect over the summer. Parents are encouraged to register for a Campbell's Labels contest to win 1 million points.

Chairperson JoAnne Mackewicz reported that Boxtops are growing. 5230 were recently sent in. A flyer will be created and distributed in a Friday folder to remind parents to continue to collect over the summer.

Childcare – PTA Meetings.....Open

President Phil Johnson reported that there are three (3) childcare providers tonight with no donated services.

Playground / Playscape Liaison.....Kathy Jordan

No report

Professional Programs.....Kathy Jordan

No report

PTA Membership.....Lisa Verizzi

Chairperson Lisa Verizzi reported that nothing has changed.

PTA LES Field Day Assist.....Beth Pavlich

Chairperson Beth Pavlich reported that a flyer was sent out requesting volunteers for the Field Day. Collating and sorting responses will be done on Wednesday.

A motion to donate 650 Popsicles for the 2007 LES Field Day was moved by Sandye Simon and seconded by Beth Pavich. There was no discussion. Motion passed unanimously/

Publicity.....Tom Boone, Secretary

Secretary Tom Boone requested members to contact Tom with suggestions for the Website. Also during discussion it was requested to include the LES PTA membership form on the Website.

Reflections Program.....Carrie Goins / Traci Leep

Co-chairpersons Traci Leep and Carrie Goins reported that there are 7 Reflections Program submissions on board. The new theme for next year is "I can make a difference by..."

Sunshine.....Liza Verizzi

Chairperson Lisa Verizzi reported no new news.

7 Fundraising

SCRIP.....Phil Johnson, President

President Phil Johnson reported that the SCRIP fundraiser is not pushing the program right now. SCRIP cards in inventory will continued to be sold during summer. The program will kickoff again in the fall.

During discussion Laurie Shaw reported that the Butter braids fundraiser went really well with over 1100 pieces sold and we can still order them. A reminder that the Worthington fundraiser will occur in the fall.

Two potential fundraiser programs were discussed. One along the lines of Build-a-Bear to potentially occur with the read-in. And the second is to sell bike helmets to potentially occur with the Safety Fair.

8 Old Business.....Phil Johnson, President
Open Committee Chairperson Positions..... Phil Johnson, President

President Phil Johnson reported on some important committees with activities in, or beginning in, the Fall. Laurie Shaw will organize and execute the Worthington fundraiser, however she will need assistance. There is an open Chairperson need for the Book Fair. Laura Davidson and Joy Occhialini are members of the Health & Safety Fair, however we still need a chairperson. Kathy Jordan will continue to Chair the Professional Programs committee. Julie Bundy will continue to Chair the Room Reps committee. And lastly a Chairperson and members need to be identified for the Coffee Fundraiser. Laurie Shaw will help organize this Coffee Fundraiser. Contact President Phil Johnson if you are interested in any of these committees.

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

Secretary Tom Boone reports the following nominations for the 2007/2008 LES PTA Executive Board:
President: Phil Johnson
Vice President: Lisa Handfield
Treasurer: Joy Occhialini
Secretary: Tom Boone

A motion was made for the LES Secretary to case 1 ballot for the slate as presented was moved by Becky Smith and seconded by Lee Matson. There was no discussion. Motion passed unanimously.

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

A motion was made to transfer \$4575.78 from the Butter Braids fundraiser funds to the Funds for the Arts was moved by Beth Pavlich and seconded by Becky Smith. There was no discussion. Motion passed unanimously.

A motion to move \$8,000 from cash into the Funds for the Arts CD was moved by Becky Smith and seconded by Aimee Spedaliere. There was no discussion. Motion passed unanimously.

A motion to rescind the move of \$8,000 from cash into the Funds for the Arts CD was moved by Becky Smith and seconded by Beth Pavlich. There was no further discussion. Motion passed unanimously.

A motion for 50% of the restricted funds to be released into the Funds for the Arts CD was moved by Becky Smith and seconded by Beth Pavlich. There was no further discussion. Motion passed unanimously.

A motion to restrict \$1,000 for the 2008 Safety Fair was moved by Beth Pavlich and seconded by Sandra Spedaliere. There was no discussion. Motion passed unanimously.

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

Upcoming Events

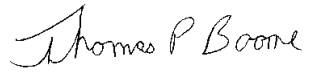
| Date | Time | Program | Location |
|---------------------------|---------|------------------------------------|----------------------|
| Thu, Jun 7 th | 7:00 PM | LES Talent Show | LES Gymnasium*630 PM |
| Mon, Jun 11 th | 8:00 AM | LES Field Day | LES |
| Wed, Jun 13 th | 8:00 AM | 4th Grade Celebration | LES |
| Mon, Sep 10 th | 6:30 PM | PTA Monthly Meeting (Tentative) | LES Café |

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

President Phil Johnson thanked the LES PTA members for their assistance and support during the 2006/2007 School year and announced that the 1st meeting of the 2007/2008 LES PTA School year will be a dinner

meeting. With no further business a motion to adjourn the meeting at 8:25 was moved by Laura Davidson and seconded by Traci Leep. There was no discussion. Motion passed unanimously.

Respectively Submitted,



Thomas Boone, Secretary

Traci Leep: mtleep@charter.net

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