

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

President Phil Johnson called the Special Meeting of the LES PTA to order at 6:37 PM. All executive board members are present. There are fifteen (15) members and friends in the audience.

**2 Approval of Minutes .....Tom Boone, Secretary**

Motion to accept the minutes of the November 1, 2007 Regular Meeting of the LES PTA was moved by Laura Davidson and seconded by Sandra Spedalieri. There was no discussion. Motion passed unanimously.

**3 Report of the Treasurer.....Joy Occhialini, Treasurer**

Treasurer Joy Occhialini presented the November 2007 Treasurer's Report. Of notable interest, \$29.52 in Sunshine for food for Teacher's during the parent Teacher conferences, \$18.50 in miscellaneous from donations, and \$895 in Professional Programs for the Prismatic Laser Light Show. The Bailey's Garden fund now has \$2,735. In November Bailey's Garden had expenses of \$477.67 for T-shirts, and \$138.10 for copies. The second bill for phase 1 will be paid shortly.

Treasurer Joy Occhialini presented the October 2007 Treasurer's Report. Of notable interest, \$72.50 for Childcare, \$695 for Professional Programs, \$395 for membership dues, and \$100 from petty cash for the Lebanon Congregation Bazaar.

Motion to accept the November 2007 and October 2007 Treasurer's Report was moved by Sandra Spedalieri and seconded by Laura Davidson. There was no discussion. Motion passed unanimously.

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

Assistant Principal Brian Tedeschi, on behalf of Mrs. Simon, reported that report cards went out for the 1st trimester. The Prismatic Laser Light show was a great success. The third grade arts night is this Wednesday, December 19th night in the LES Gym.

**5 Faculty Representative.....Gayle Solari**

Gayle Solari reported that the Laser light show was really enjoyable and the children really love Bailey's Garden. Gentle reminder to get any PTA notices to School by Wed afternoon in order to get into the Friday folders. Thank you, PTA, for all the work you do.

**6 Committee Reports**

**Bailey's Garden.....Jim Shifrin**

Chairperson Jim Shifrin reported that plans are underway for an arts show fundraiser for January 26th. Tickets will be \$30 each. Plans for another fun runner are underway again, to be possibly scheduled for May 4th. Looking to have another music fest in the Summer. Student Activities in UCONN gave Bailey's Garden \$400. The Savings Institute gave a \$10k grant to Bailey's Garden. Would the PTA assist the Bailey's Garden committee by sponsoring the insurance, roughly \$500, for the road race?

Motion to give \$500 to Bailey's Garden for the purposes of securing insurance for the road race was moved by Debbie Schmidt and seconded by Laurie Blanch. There was no discussion. Motion passed unanimously.

**Book Cart.....Open**

Lisa Verizzi reported that there are 2 "Math on Call" math dictionary books donated to the book cart/shelf in the library.

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

President Phil Johnson reported that at the BOE, Darcy Battye and both Democrats, Donna Fontaine and Melissa Hofmann, were re-elected. David Geligoff has resigned. At the BOF there is nothing major pressing.

**Box Tops for Education.....JoAnne Mackewicz**

Chairperson Joanne Mackewicz reported that she has a number of box tops at her house to be submitted.

**Campbell's Labels.....Sandra Spedaliere**

Chairperson Sandra Spedaliere reported that the Camcorder has been received. Mrs. Anderson has ownership. There are 5,280 points in the account right now. Another community bonus for the food drive recently held. There needs to be a blurb in the Newsletter to remind people to continue collecting.

**Childcare.....Holly Harakaly**

Chairperson Holly Harakaly reported there are three (3) childcare providers tonight.

**Family Events.....Open**

President Phil Johnson reported that this committee needs a chairperson. This committee is not about making money. It is about doing something fun.

**Health and Safety Fair.....Open**

President Phil Johnson reported that this committee needs a chairperson. During discussion it was suggested by past chairpersons that it might be too late to organize a 2008 Health and Safety Fair

**Professional Programs.....Kathy Jordan**

No report.

**PTA Membership.....Lisa Verizzi**

Chairperson Lisa Verizzi reported that there are 26 members. It appears we are missing forms. Some past members indicate they have paid, but Lisa doesn't have the forms.

**Reflections Program.....Carrie Goins**

Chairperson Carrie Goins reported that information regarding this years Reflections Program was sent to all teachers and children. The committee is taking submissions until January 4, 2008. On January 10, 2008 the submissions will be displayed in the Gym. Judges for the artwork and literature will review the submissions over the previous weekend. Would like to get gifts for the judges. There is a Reflections package in the School office with the rules and they are also on the CT PTA website (<http://www.ctpta.org>).

**Sunshine.....Liza Verizzi**

Chairperson Lisa Verizzi reported that there is nothing new. Breakfast goodies will be provided on Thursday December 20, 2007.

**7 Fundraising**

President Phil Johnson reported that Coffee Sales was a gross of about \$3000. Do not know the net. The products will be here by Thursday.

**New Initiatives.....Open**

**SCRIP.....Phil Johnson, President**

President Phil Johnson reported that Holiday sales were down from the past, but primarily it was down because of delays by the committee. The Lebanon Co-Op Holiday Fair resulted in \$1975 in sales. The SCRIP cards are returned in roughly 2 days after the order with zero backorders. The carrier is now United Script. On-hand inventory now also includes Pizza Hut, Domino's, KFC, Subway, and 1 Mobile/Exxon and Sunoco gas card. Dede Lucey, Laurie Shaw and Phil Johnson are inventory holders.

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

The "Math On Call" Books have arrived. Approximately 17 books were ordered including 2 for the book cart (1-4)

Vice President Lisa Handfield has withdrawn the suggestion for a PTA Calendar.

The "Mitten Tree" worked really well with at least 2 sets of boys and girls mittens for each classroom and more mittens are still arriving.

**9 New Business.....Phil Johnson, President**  
4th Grade Celebration committee was informed by Laurie Shaw that there are 150 shirts to be donated from the Worthington fundraiser.

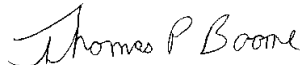
**10 Announcements/Questions.....Phil Johnson, President**

**Upcoming Events**

<b>Date</b>	<b>Time</b>	<b>Program</b>	<b>Location</b>
Fri, Dec 7th	3:30 PM	SCRIP Order	LES Café or Phil Johnson
Fri, Dec 14th	3:30 PM	SCRIP Pickup	LES Café or Phil Johnson
Mon, Dec 24 - Mon, Jan 1	8:00 AM	LES School Vacation	
Mon Jan 7th	6:30 PM	LES PTA Regular Meeting	LES Café

**11 Adjournment (awarding of Door Prize).....Tom Boone, Secretary**  
With no further business a motion to adjourn the meeting at 7:37 PM was moved by Laura Davidson and seconded by Sandra Spedalieri. There was no discussion. The motion passed unanimously.

Respectively Submitted,



Thomas Boone, Secretary