

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

President Phil Johnson called the Regular Meeting of the LES PTA to order at 6:45 PM. All Executive Board members present. There are 19 friends and members in the audience.

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

Motion to accept the minutes of the March 3, 2008 Regular meeting of the LES PTA was moved by Sandra Spedaliere and seconded by Laurie Blanch. There was no discussion. Motion passed unanimously.

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

Treasurer Joy Occhialini presented the February 2008 Treasurer's report. Of notable interest was, \$740 in SCRIP income and \$675 in Expense. \$35 for Childcare, \$187.64 in Misc Expense, \$60.34 in Publicity and \$51.49 in Reflections. \$18,025.57 balance in February.

Motion to accept the February 2008 Treasurer's Report was moved by Sandra Spedaliere and seconded by Dede Lucey. There was no discussion. Motion passed unanimously.

Treasurer Joy Occhialini presented the March 2008 Treasurer's report. Of notable interest was \$4,975.20 in Book Fair income, \$6.00 in PTA membership, and \$204.04 in Misc income. \$37.50 in Childcare, \$65.98 for Misc expense and \$2,690 for Teacher's gift.

Motion to accept the March 2008 Treasurer's Report was moved by Lisa Verizzi and seconded by Aimee Spedaliere. There was no discussion. Motion passed unanimously.

President Phil Johnson reported that the Bailey's Garden account has a balance of \$31,204, with no expenses or income during the month of February 2008.

Treasurer Joy Occhialini received a thank you from the teachers.

The 3 CD's were rolled over on 3/26 to a 7 month CD earning 3.10 interest.

Pfizer donations through United Way were received a thank you was mailed out to the people involved.

Several insufficient funds checks were received and Joy is contacting the appropriate people. These funds were for fundraising activities earlier in the year.

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

No report. President Phil Johnson mentioned that Sandye is looking at a potential speaker for our May meeting for Awareness.

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

Gayle Solari reported a lot of thank yous for the Book Fair, for all classroom teacher gifts, and thank you for the delicious lunches during Parent / Teacher conferences. She has two (2) suggestions from Barbara Anderson, one was whether PTA is interested in supplying Daffadoil bulbs for flag pole circle where each student will plant a bulb, and the second suggestion is whether the PTA would be interested to provide the Academic calendars as in the past.

Motion to provide Academic calendars for the 2008/2009 year was moved by Laurie Blanch and seconded by Sandra Spedaliere. There was no discussion. Motion passed unanimously.

Field day is coming up in late May/early June.

Motion to provide Popsicles for Field Day was moved by Laurie Blanch and seconded by Lori Hermann. There was no discussion. Motion passed unanimously.

**6 Committee Reports**

**4th Grade Celebration.....Barbara Starr**

Chairperson Barbara Starr displayed the 4th grade celebration t-shirt and mentioned that a committee meeting will be held tonight.

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

Chairperson Jim Shifrin reported that the Fun Run (5k, 3.1 mile) is coming up on May 4th starting the run at 1:30 at the School. Thank you to the PTA for covering the insurance costs for the Fun Run which is a tremendous help. The Polar Plunge, which was held recently, raised around \$2,000.

**Book Fair.....Sandra Spedaliere**

Chairperson Sandra Spedaliere reported that the Spring Book Fair did very well this year: \$6,298 in sales. We received \$629 worth of books. Picked 21 books for book cart and 27 hard back books. 14 Teachers filled out the wish list. Winner of the drawing was Ethan Wentworth in grade 3. We gave \$25 to Lebanon Kids and \$25 to Mrs. Anderson to use for the Library. We also have \$3,379 dollars in resource vouchers to be used.

Motion to spend up to \$400 was moved Kathy Fowler, seconded by Lori Hermann for the purchase of a book cart. During discussion, Kathy amended the motion for spend up to \$100 for a book cart, seconded by Lori Hermann. Motion passed unanimously.

Kathy Fowler will research it further to purchase and locate a book cart in an appropriate area at the School.

Motion for Sandra Spedaliere to place a "Donated by the PTA" sticker within each hard back book and distribute to each teacher was moved by Kathy Fowler and seconded by Dede Lucey.

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

President Phil Johnson reported that the BOE presented the 2008/2009 budget to BOF, which was \$16.9M. \$16.8M was approved by the BOF for 2008/2009 year. The reschedule date for the budget meeting looks to be the April 21st, but look for more information later this month.

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

Chairperson JoAnne Mackewicz reported that she is hoping to print out Butterfly sheets this week for Box Tops collection.

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

Chairperson Sandra Spedaliere reported that she sent out a collection sheet in this past Friday's folder. The type of bar codes collected on each sheet must be consistent; either all 5 points or all 1 point. The current balance of Campbell's Labels for Education is 10,890.

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

Chairperson Holly Harakaly reported that she did not receive a single response for childcare during the Spring parent / teacher conferences. There are three (3) childcare providers tonight.

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

Looking for committee and chair person.

**Nominating Committee.....Lisa Verizzi**

Chairperson Lisa Verizzi reported that we have people who would be interested in all positions except for Secretary. The current list of nominations are:

President: Tom 2nd choice, Lisa 2nd choice  
Vice President: Lisa 1st, and Tom 1st  
Treasurer: JoAnne Mackewicz, Tom 3rd choice  
Secretary: No nominations at this time.

If you are interested in any Executive Board please see a Nominating Committee person: Lisa Verizzi, Laurie Blanch or Tom Boone.

We do not want to pressure anyone into any position.

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

President Phil Johnson reported that Kathy Jordan is in the process of trying to put together another program. She is trying to arrange for Bill Harley in the evening.

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

Chairperson Lisa Verizzi reported there was no change in membership this month. There are 34 members.

**Publicity.....Tom Boone, Secretary**

Secretary Tom Boone reported that the next PTA Newsletter will be distributed on Friday May 2, 2008, therefore articles for the next newsletter are due to me by Friday April 25, 2008.

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

Chairperson Lisa Verizzi reported that the committee had a busy month including coordinating lunches during Parent/teacher conferences. If you have any ideas for teacher appreciation week please contact Lisa.

**7 Fundraising**

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

President Phil Johnson reported that we are still holding the SCRIP program.

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

**Polar Party.....JoAnne Mackewicz**

JoAnne Mackewicz reported that 110 family tickets were sold before the event and then probably another 30 at the door. It appears we'll net \$70. We will donated money to the janitors for all their assistance.

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

**Presentation of 2008/2009 Bailey's Garden Budget.....Jim Shifrin**

Jim Shifrin presented the 2008/2009 Bailey's Garden budget. There are some changes to be made on the Total page, not reflected in tonight's handout.

Motion to accept the Bailey's Garden 2008 / 2009 Budget was moved by Kathy Fowler and seconded by Dede Lucey. There was no discussion. Motion passed unanimously.

**Other Business.....Phil Johnson, President**

President Phil Johnson reported that he was approached by John Wentworth who is embarking on an Eagle Project and will make a proposal to the PTA. This proposal will probably be at next month's meeting.

President Phil Johnson reported that the PTA PO Box is up for renewal. Motion to pay for the PO Box for another year was moved by Kathy Fowler and seconded by Dede Lucey. During discussion it was reflected that no motion was necessary because the fee is under \$50, and would be paid out of Miscellaneous or Publicity. Kathy Fowler removed her motion.

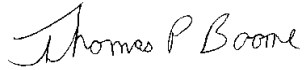
**10 Announcements/Questions.....Phil Johnson, President**  
President Phil Johnson reported that the annual CT PTA convention will be held on May 1 and May 2 in Cromwell, CT.

**Upcoming Events**

<b>Date</b>	<b>Time</b>	<b>Program</b>	<b>Location</b>
Fri, Apr 11th	3:30 PM	SCRIP Pickup	LES Café or Phil Johnson
Week April 14th		LES Spring Vacation	
Fri, Apr 25th	3:30 PM	SCRIP Order	LES Café or Phil Johnson
Fri, May 2nd	3:30 PM	SCRIP Pickup	LES Café or Phil Johnson
Mon, May 5th	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 7:50 PM was moved by Sandra Spedalieri and seconded by Aimee Spedalieri. There was no discussion. Motion passed unanimously.

Respectively Submitted,

  
Thomas Boone, Secretary

