

1 Call to Order / Meet and GreetPhil Johnson, President

President Phil Johnson called the Regular Meeting of the LES PTA to order at 6:37 PM. All Executive Board members present. There are 21 friends and members in the audience.

2 Approval of MinutesTom Boone, Secretary

Motion to accept the minutes of the April 7, 2008 Regular meeting of the LES PTA was moved by Sandra Spedaliere and seconded by Kathy Fowler. There was no discussion. Motion passed unanimously.

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

Treasurer Joy Occhialini presented the April 2008 Treasurer's Report. Of notable interest: \$6.00 for PTA Membership, \$190.08 in Miscellaneous Income; \$897.06 for the Polar Party; \$1,710 for SCRIP. In Expenses, \$201.40 in Administration, \$60 for Childcare, \$957.28 for Polar Party, \$9.69 for Miscellaneous Expense, \$848.94 for Sunshine Fund, \$722.70 for SCRIP, \$677.34 for Spirit Week, and \$120 for Butter Breads Fund.

Motion to accept the April 2008 Treasurer's Report was moved by Sandra Spedaliere and seconded by Laura Davidson. There was no discussion. Motion passed unanimously.

President Phil Johnson reported that the Bailey's Garden fund received approximately \$2000 for the Polar Plunge and has approximately \$31,204 in total.

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

Sandye Simon reported that the 6 out of 7 students that went to the State Invention Convention won awards. There was a phenomenal Arts night including the funniest play she has seen in a long time. CogAT Testing was held on April 21-28 and the School is currently packing and sending the tests off for grading. At the kindergarten orientation there were about 50 to 60 parents. On May 1 the School held the Diabetes walk. At last count the School raised \$5k for research. Last year the School raised \$8k, which was the 3rd highest in the state. On May 7 and 8 we have the Science Fair. This week is Teacher Appreciation. 4th Grade Arts night on May 13. Author's 3rd breakfast on May 23 and on May 21 is the High School trip. Tonight at 7:30 is Annual Town Meeting.

5 Faculty Representative.....Gayle Solari

Gayle Solari reported that the chocolate dipped foods were very nice. Thank you for ordering the academic calendars. Mrs. Doeller also says thanks for the chocolates and the School Field Day is planned for June 10. Mrs. Doeller needs volunteers for Field Day. Field Day announcements were sent home in the last Friday folder.

6 Committee Reports

4th Grade Celebration.....Barbara Starr

No report.

Bailey's Garden.....Jim Shifrin

Sandye Simon reported that the Fun Run had a beautiful day with 107 runners.

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

No report.

Box Tops for Education.....JoAnne Mackewicz

No report.

Campbell's Labels.....Sandra Spedaliere

Chairperson Sandra Spedaliere reported that collection papers were sent home and they are still not working out. We are approximately 3,640 away from goal of 10% more than last year. The current balance is 11,390.

Childcare.....Holly Harakaly

No report.

Nominating Committee.....Lisa Verizzi

Chairperson Lisa Verizzi reported that we still do not have a full slate of candidates. No secretary came forward. The current list of candidates are as follows:

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

Motion to table the vote for the 2008/2009 PTA Executive Board for the June 2 Regular Meeting was moved by Sandra Spedaliere and seconded by Holly Harakaly. There was no discussion. Motion passed unanimously.

PTA Membership.....Lisa Verizzi

Chairperson Lisa Verizzi reported we have 36 members

Publicity.....Tom Boone, Secretary

Secretary Tom Boone reported that the next PTA Newsletter will be distributed on Friday May 16, 2008, therefore articles for the next newsletter are due to me by Friday May 9, 2008.

Sunshine.....Liza Verizzi

Chairperson Lisa Verizzi reported that Thursday is Breakfast of champions for Teacher Appreciate Week. During Teacher Appreciation Week we are providing one group item per day. Thursday is Breakfast. On 3 of the days we are providing a little gift in their mailbox. Every day there is a sign placed on the teacher table. Every day is a drawing for just the teachers. Some of the drawings are box of candies, grab bag of teacher goodies (dry erase markers, gel pens, etc), gift cards (Starbucks, Dunkin Donuts, Book cards, etc).

Book Cart.....Open

Kathy Fowler mentioned that she talked with Mrs. Anderson regarding the PTA book card. They identified a 3 shelf holder for \$193.50. Last month we were allocated \$100.

Motion to use Miscellaneous funds up to \$193.50 to purchase the book cart. was moved by Sandra Spedaliere and seconded by Beth Pavlich. There was no discussion. Motion passed unanimously.

Book Fair.....Sandra Spedaliere

Chairperson Sandra Spedaliere reported that she passed out the hardcover books to the Teachers. They were appreciative.

7 Fundraising

SCRIP.....Phil Johnson, President

President Phil Johnson reported the launch of a spring blitz with all orders in May will get an entry for a \$50 gas gift card.

8 Old Business.....

Phil Johnson, President

Daffodil Bulbs.....Lisa Handfield, Vice President

Vice President Lisa Handfield reminded the audience that at the April 2008 Regular Meeting we discussed the possibility to work with the School to plant daffodils in the flag pole area.

A motion to follow up with Prides Corner to order 650 daffodil bulbs was moved by Laura Davidson and seconded by Kathy Fowler..During discussion, a design with the flowers might be nice senior project. Motion passed unanimously.

**9 New Business.....Phil Johnson, President
Eagle Project.....John Wentworth**

John Wentworth presented his Eagle Project, which is an amphitheater at the High School. He provided copies of his proposal. He is asking for PTA assistance for fundraising, since the Boy Scouts don't like people directly donating money. The amphitheater will hold about 100 benches on the hill. The total cost is about \$3,500. He's broken up the project into 4 parts, once money is in for a part those benches will go in. Looking to get the benches installed by the end of the fall.

John felt an amphitheater could be used for outdoor graduation and general stuff outdoors (pep rallies, all school presentations, etc). The maintenance of the benches would probably come back to John's Troop, 180. The BOE has already seen this proposal and has approved.

President Phil Johnson will check with the CT PTA to determine if there are any problems assisting John in this project?

A motion to establish a committee to assist John Wentworth with his eagle project was moved by Kathy Fowler and seconded by Dede Lucey. During discussion it was clarified that the assistance was contingent upon approval from the CT PTA. Motion passed unanimously.

Teacher Appreciation Week.....Lisa Verizzi

This was discussed within the Sunshine report.

LES PTA Scholarship.....Phil

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 Laurie Blanch and seconded by Sandra Spedaliere. There was no discussion. Motion passed unanimously.

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

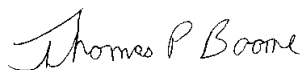
Upcoming Events

Date	Time	Program	Location
Fri, May 9th	3:30 PM	SCRIP Order	LES Café or Phil Johnson
Fri, May 16th	3:30 PM	SCRIP Pickup	LES Café or Phil Johnson
Fri, May 23rd	3:30 PM	SCRIP Order	LES Café or Phil Johnson
Mon, May 26th		LES Holiday - Memorial Day	
Fri, May 30th	3:30 PM	SCRIP Pickup	LES Café or Phil Johnson
Mon, Jun 2nd	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 7:36 PM was moved by Sandra Spedaliere and seconded by Laura Davidson. There was no discussion. Motion passed unanimously.

Respectively Submitted,



Thomas Boone, Secretary