



Willett PTA Minutes June 7, 2011

Attendees: Parsh Vaziri, Kimberley Miller, Kelly Clark, Navi Bains, Michelle Agnew, Danny Tomasello, Joy Klineberg, Chris Fletch, Christina Yeung, Barbara Tangaan, Marla Dolcini, Parm Kaijley, Barbara Archer, Pam Moeller, Naomi Williams, Dan Fuchs, Lynn Starr, Helen Hadani

Meeting was called to order at 7:12p.m. by Parsh Vaziri.

Introductions were made around the room.

Minutes were submitted for approval. Pam Moeller moved to approve the minutes from May. Kimberley Miller seconded this motion at 7:24.

Treasurer's Report and Budget Discussions

- Large shed being installed June 8 at the school.
- Move to approve the checks 1969 to 1982. Barbara Archer moved to approve the checks. Navi seconded motion. Approved at 7:29 pm
- Available balance is \$28,216. We are still expecting bill from District for directory and other copies. We are estimating that we will have approximately \$2,000 to pay to the district for all flyers and a hospitality event for the teachers. There may be another \$1500 in checks in the safe.
- Willett PTA budget discussion: Last year PTA's were told we could contribute for first time to school positions. We can give funds to pay for reading para educator support. In 2009-10 the PTA gifted \$17,000 for reading support program for students in grades 1 to 6. Willett used to get \$63,000 in site money and now only receives \$17,000 annually. Ms. Perry and the staff have noticed an increased need for a Counselor on site part-time at Willett to support families and students in crisis. Ms. Perry is seeking support from the PTA for a part time counselor and reading funds. She requested that the PTA gift \$22,250 in a grant that she would administer for the school.
- The attendees then proceeded to review the 2011-12 budget. We noted that Casino night is not written formally into the budget because it does not have a coordinator. Revenues are expected from an art auction and a big fundraiser that could be a direct donation drive. We agreed that families will receive directories if they become members of the PTA. Otherwise they will have to purchase them separately. Megan suggested we consider selling tiles to families to create a tile wall/mosaic.
- Dan moved that we approve the draft budget minus \$1,200 in assemblies. Pam Moeller seconded it at 8:24.
- Navi moved that we give \$20,000 to Willett Elementary out of our PTA funds. Dan and Pam second it and this motion passed unanimously at 8:30.
- Chris F. requested names and emails of anyone who has responsibility for events listed under income. Barbara Archer will give him the contact info.
- Barbara sought direction from attendees about combining membership and direct donation program in August.
- Pam Moeller motioned to adjourn the meeting at 8:36 p.m. Barbara seconded this motion and the meeting was adjourned.

