

## Minutes of Parent Guild Meeting – May 6, 2008

Meeting was called to order at 6:40 by Jennifer Moisan

**Members Present** : Susan Kamieniecki, Joseph Woods, Christin Moore, Kathy Szachta, Karen Hooper, Allison Rousseau, Sue McLean, Tiffany McLean, Darnesha Vesey, Mary Beth Gordon, Peggy Dudley, Chrystal Yeager, Jennifer Moisan, and MaryAnn Bowling

### ***Introductions/General Information***

**Introductions:** Board members, staff, and parents

**Security System Update** – Kathleen Szachta

Current quote is \$7,300. Additional fees will be incurred for installation of a phone and speaker in the gym, running the conduit, and maintenance support. Parent guild has committed to \$7,000. Office will cover costs above committed amount.

**Minutes** – MaryAnn Bowling

No discussion of last month's minutes. Motion to approve April's minutes made by MaryAnn Bowling. Second by Jennifer Moisan. Vote taken – all in favor.

**Treasurer Report/Budget** – Peggy Dudley

Negative balance for Scrip will be covered with April deposit.

\$20.00 still outstanding from Silent Auction profit.

No profit earned from Skating Fundraiser – not enough in attendance.

Motion to approve budget made by Jennifer Moisan. Second by Kathleen Szachta. Vote taken – all in favor.

### ***Election***

**Nominations:** Nominations for officer positions are as follows:

**President** – Joseph Woods

Darnesha Vesey

**Vice President** – Christin Moore

Darnesha Vesey

**Secretary** – Christin Moore

**Treasurer** – Susan Kamieniecki  
Darnesha Vesey

A discussion took place regarding interpretation of the by-laws with regards to the election process. It was agreed that prior to next year's elections, a clearer understanding of the process needs to be established and elections conducted accordingly. This year's election will require a special meeting consisting of current board members and nominees at which officer positions will be determined by voting ballot. A vote was taken to accept this process – all in favor.

***Events***

**End of School:** the end of school celebration will take place Saturday, May 31<sup>st</sup> from 2:00 to 4:00 at Fort Fraser. Ice cream and Pebbles the Clown will be provided and access to the play equipment.

***Committees***

**Scrip** – Darnesha Vesey

In an effort to promote greater participation in the program, Darnesha plans to speak at all of the back to school orientations to explain the program.

***New Business***

**Field Trips** – a proposal was made to pay budgeted amount all at once at the beginning of the year to simplify accounting.

**Box Tops** – the teachers feel that contest papers are not necessary and would save costs. They feel that box tops would come in anyway.

***Adjournment*** – Motion to end meeting at 7:35 made by Jennifer Moisan. Second by Joseph Woods. Vote taken – all in favor.

Next Meeting is June 3, 2008 at 3:45 p.m.

Respectfully submitted,

MaryAnn Bowling

