

**Minutes of the Waterloo PTA Board of Directors
July 27, 2009**

Call to Order The Waterloo PTA Board of Directors met on July 27, 2009 at 7pm at the home of Tami McClatchey. Tami McClatchey, PTA President, called the meeting to order at 7:08pm.

Roll Call

Present: Officers
 Tami McClatchey, President
 Lori Kelly, 1st Vice President
 Brian Smith, 2nd Vice President
 Richard Ryans, Treasurer
 Kathy Meehan, Recording Secretary

Committee Chairpersons

Jo Ellen Fusco, Cultural Arts Chairperson
Kim McCauley, Membership Chairperson/Carnival Chairperson
Renee Strausberg, Volunteer Coordinator

Excused: Officers
 Margie Sybert, Corresponding Secretary
 Dwight Carr, PTAC Delegate
 Laura Homassel, PTAC Delegate

Minutes: The minutes of the Waterloo PTA Executive Board meeting of June 24, 2009 were presented. A motion to approve the minutes as presented was made by Jo Ellen Fusco. The motion was seconded and passed unanimously.

Treasurer's Report: Richard Ryans presented and reviewed the proposed 2009-2010 Waterloo PTA budget. Discussion of such and changes were made to be approved at the August 24, 2009 meeting of the Waterloo PTA Board of Directors. See attachment 1 for the proposed budget.

President's Report: Tami McClatchey presented her report. Highlighted items include: *Science Encounters*—a new program at Waterloo starting in October. See attachment 2 for the President's report.

PTAC Report: There is no PTAC meeting scheduled during the summer months so there is no report at this time.

Committee Reports: **Membership—Kim McCauley**
A theme is needed for the current membership drive. "Waterloo is Wild About PTA" and "Waterloo PTA: Building Bridges and Connecting Communities" were suggested. A motion to adopt "Waterloo is Wild about PTA" as the theme and "Waterloo PTA: Building Bridges and Connecting Communities" as the motto

to be included on the bottom of PTA documents was made, seconded and passed. Kim McCauley will check with Mrs. Webster, Principal, to make sure she has no objections to the PTA building on the school's theme of "Wild about Reading".

A motion was made by Jo Ellen Fusco to set PTA dues at \$10 per person, with a \$15 family rate for 2 adults in the same household/family, \$8 for staff, and to make discounted membership available at \$3.25 on an as-needed basis. The motion was seconded and passed unanimously.

The Membership Committee needs a co-chair and volunteers to sit at the PTA table during events.

Volunteer Coordinator—Renee Strausberg

Review of Committees in need of chairpersons for 2009-10

Carnival—Kim McCauley

The Carnival committee will need a games and inflatables coordinator.

Yankee Candle Fundraiser

The Yankee Candle fundraiser sales will be from September 8 through October 9, 2009.

Delivery is prior to Thanksgiving.

Unfinished Business: Fall Fun Costume Box is for students who come to school without a costume or wearing an inappropriate costume on Fall Fun Day. Donations of appropriate costumes will be gladly accepted. A coordinator is needed for the Fall Fun Costume Box.

New Business: The PTA Board proposed meeting dates were reviewed. A motion to accept the proposed dates was made by Jo Ellen Fusco, seconded and passed unanimously.

A Bylaws Committee is needed to review/update the current Bylaws and present at the August 24, 2009 meeting.

A motion to establish a Bylaws committee consisting of Jo Ellen Fusco, Lori Kelly, and Tami McClatchey was made by Renee Stausberg, seconded and passed unanimously.

The Board of Directors will spend time planning goals for the 2009-2010 year at their next meeting.

Community Outreach A discussion was held to create a "Helping Hands" committee to attend to the needs of the Waterloo Elementary School community in the event of an unforeseen emergency such as a death in the family, house fire or other unfortunate circumstance. This committee would send cards or flowers or arrange for meals for the affected family as needed. It was agreed by unanimous consent to form such a committee; a committee coordinator needs to be recruited.

Other fundraising: We need a spring fundraiser chairperson.

It was agreed by unanimous consent that the PTA will sell Entertainment Books at the Italian Dinner in October for \$25. Half of the proceeds (\$12.50 per book) go to the school.

Announcements: The next meeting of the Waterloo PTA Board of Directors will be on August 24, 2009 at 7pm at the Miller Branch Library.

Adjournment: 8:20pm

Minutes respectfully submitted by Kathy Meehan, Recording Secretary