

E.T. Wyman Elementary
PTA Meeting # 3
Tuesday November 10,2009

Meeting Opened @ 7:04pm

1. President Rick Cascella - Review and vote on October meeting minutes
Minutes were approved for filing-voted & passed by the committees.
 2. Vice President Staci DeBlois - Fundraising Updates :
Upcoming Calendar etc., looking for donations & ideas.
 3. Treasurers Report:
Harvestfest Totals and overall monies raised so far
 4. Parliamentarian- Mr Waterson : no update
 5. Recording Delegate : Chris Tarvis - attending 1st Warwick Council Meeting
*Note- Gina Morgan explained what council meeting is @ 7:15pm.
 6. Mr. Feinstein will be at school on Thursday 11/12.
 7. Mr Waterson - update on "Money Matters"
 8. Treasurer Scott Lajoie - mentioned "teach children to save"
 9. Box Top Collection - Winners Mrs. Stabile & PM Kindergarten
Nov.30th and Dec. 23rd next collection dates.
 10. School Store - Nov. 16th , Dec 7th next dates.
 11. Upcoming Field trips
 12. Book fair Dec.15th - Dec17th -the Book fair will also be open on the evening of Dec. 17th
 13. Flu Clinic - November 20th - Volunteers needed for registration, observation etc.
- 7:25 Request by Rick Cascella for Committee Reports to be submitted in advance so he knows what committees to add to agenda.

Note * All minutes will be posted on list serve -unapproved minutes will be marked.

14. 7:28 Passive Fund-raising

Registering cards etc., issues with phone numbers being different.

Box Tops - estimated \$ 558.30.

Box top papers for taping tops to.

15. Gift Cards From Retailers: 14 orders out of 305 families.

Distribution 2 weeks at most-sent home with students.

16. 7:37 Academic Enrichment:

Cartographer coming only for upper grades.

Issues with the W9 needed for \$600.00 or more to contractor.

Spoke about use etc.

Issuing new check due to W9 issue for Cartographer.

* Note Scott Lajoie asked about items for younger kids as many activities seem to be for 4-6th grades.

17. 7:45 Rick Casella

Family Night -planning Bingo in January

Book Fair & Keith Munslow will be on the same night.

18 . Garden Club-cleanup etc.

Kids & Parents -day after Thanksgiving

19 . Harvestfest - went well etc.

20. 7:48 Laurie Clements -Playground Committee

Upcoming Book fair, etc.

Keith Munslow -\$12.00 charge per family -in Music Room
crafts,games,bookfair-etc.

Debate on how Book fair & Keith Munslow will happen at the same time.

Book fair cannot be in the hallway

Not enough space in the A/P room

Tickets -presold for Keith Munslow.

21. Proposed - Keith Munslow on Dec.17th and

Book fair on Dec.18th may not work well to ask people to come 2 nights in a row.

Bryant students looking for grants for playground and recycling, etc.

Capri-Sun pouches -with out straws -turn in for playground fundraiser.

22. 8:02 Boys Choice -update & basket Fund-raising

23 . Science Night - \$1,800 grant being requested

24 . Reflections - due Dec.11th
Rick needs to speak to Hilary.

25 . 8:08 Ian Drew - E.T. Wyman Website

Ian showed website as it is now.
Great way to introduce new parents.
999 pages at our disposal.
Approximately \$ 115.00 per year.
Ian will maintain.
Can be easily transferred to new person for updating in the future.

26. Proposal Of Policy- already in place
We have to adopt the Warwick Public Schools policy, etc.
We will distribute/display.

27. 8:16 Motion by Scott Lajoie - Motion to pay for site.
Ms. Daniel second the motion
No opposition - passed.

28 Passive Fund-raising -Sub-Committee Created

29. 8:22 H1N1 - safety precautions
Kids having access to items of a cleansing nature, etc.
Discussion regarding bubblers, etc.
Bubblers cannot be shut off.
Hand sanitizer, etc
Water Bottles are ok for kids to take in.

* Sick children -can ask NOT to have work sent home.

30. Ian Drew suggested E.T. Wyman PTA card
possible -presold admission, etc.
How much?

*Need to open for further discussion.

Meeting was adjourned @ 8:30pm

*Next PTA will be on Wednesday December 9,2009

*Note :I (Pamela Weeden) was not present for this meeting.

*Vice President Staci DeBlois took notes in my absence.

*Note these minutes are unapproved and will be voted on @ the next PTA meeting 12/9/09

Pamela M. Weeden
Secretary

Signature of approving board member(s).