

Meeting Minutes (approved September 15, 2011)  
Mountview PTA General Meeting  
Thursday May 19, 2011

Attendance: Deneen Barclay, Carolyn Berglund, Carrie Boisselle, Candy Graham, Erik Githmark, Tina McAndrew, MaryJude Pigsley, Kimberly Rizk, Randi Setterlund, Marlo Tsiramanes, Patty Walton

- I. The meeting was called to order at 7:02 pm.
- II. Minutes from the April 14, 2011 meeting were unanimously approved (motion to approve: Carrie Boisselle, 2nd: Carolyn Berglund) with a spelling correction in Section VI (“Caroyln” corrected to “Carolyn”).
- III. Treasurer’s Report
  - a. The current balance is ~\$32,915, but Session 4 Homework Zone teacher stipends have not been paid yet as well as a few grant/stipends.
- IV. Grant/Stipend request
  - a. A \$250 stipend for Wayne Boisselle for the Alden Group was unanimously approved (motion to approve: Candy Graham, 2nd: Marlo Tsiramanes).
- V. Events/Programs
  - a. The Staff Luncheon, which will have a Cinco de Mayo theme and consist of items donated by parents, will be held on Friday May 27<sup>th</sup> in the mini-gym.
  - b. The last Staff Coffee of the year will be on Friday June 17<sup>th</sup>. Volunteers will be solicited after the Staff Luncheon is done.
- VI. Officer Elections
  - a. The following were elected unanimously for the 2011 – 2012 school year: Carolyn Berglund (President), Deneen Barclay (Vice-president), Tina McAndrew (Secretary), Patty Walton (Treasurer).
- VII. Principal Time
  - a. The coordinator of the Lamoureux Dance lessons, LuAnn Pacenka, is looking for someone to assist with coordinating this program in 2011 - 2012 and take over in 2012 - 2013.
  - b. There is no summer school program for at risk students currently offered by the district at the middle school level. Mountview administration is proposing a 2 week program for this summer comprised of ELA and math courses to help students at risk of failing become more proficient in those areas. The cost per student would be \$150 per course, much less than the fees required at a private school such as St. Peter Marian. Up to \$1,800 was unanimously approved to fund this trial program (motion to approve:Tina McAndrew, 2nd: Carrie Boisselle).
  - c. The candidates for the position left open when Thaddeus Bell leaves have been narrowed down to three finalists. These finalists will each teach a 6th grade class in the next week or so order to evaluate them and select Mr. Bell’s replacement.
  - d. Gary Kaczmarek has been appointed as the Project Manager for the Mountview Building feasibility. His experience as the Public Safety Building Project Manager will assist the Building Committee in their goal to show that the building is truly in need of replacement.
- VIII. New business/open questions
  - a. Randi Setterlund thanked various members for their support during her term as president.

- b. Candy Graham looked into pricing for rugs to replace those in the front entrance. Up to \$1,800 was unanimously approved to purchase three rugs imprinted with "Mountview PTA" (motion to approve: Carrie Boisselle, 2nd: MaryJude Pigsley).
  - c. Candy Graham indicated that it would be nice if funds raised in the play could continue to be used to purchase materials for the program.
- IX. The meeting was unanimously adjourned at 7:53 pm (motion to adjourn: MaryJude Pigsley, 2nd: Candy Graham).