

**June Perry Hall Middle School PTSA
Board of Directors Meeting Minutes
Tuesday, June 2, 2009**

Attendance: Kathy Schwabeland, Sharon Proulx, Cindy Drye, Joe Regan, Regina Ciattei, Karen Wisniewski, Janna Wisniewski, Karen Hosler, Lisa Garriques, Terry Koogle, Debora Main, Nancy E. Smith, Rick Ciattei, John Wisniewski, Dawn Calcerano, Kathy Case, Terri Smith

- I. Meeting called to order at 7:30 pm by Terri Smith
- II. The minutes from May 12, 2009 were read and approved.
- III. Treasurer's Report as of 6/2/09– Nancy
 - Total income to date \$78,318.46; total expenses to date \$67,687.47; total income over expenses (increase to reserve balance to date) \$10,630.99. Cash balance as of 6/2/09 \$21,219.24, sales tax payable \$150.88
 - Budget updated to reflect budget approved at May 19, 2009 General Membership Meeting. New current budget: Total income \$77,478; total expenses \$77,739.05; Net budget decrease in reserve balance of \$261.05
 - Teacher reimbursement requests being filled
 - Student Recognition invoice needed
 - Scholarship monies being paid
 - Projecting year-end reserve balance of approximately \$10,000
 - Report was filed for audit.
- IV. Motions
 1. To include \$1,000 in 2009-2010 budget for special band music composition per music department (Made by Deb Main, seconded by Kathy Schwabeland)
Motion carried by unanimous vote
 2. To reinstate \$3,000 budget line item formerly for grade 7 Career Connection, now designated as Curriculum Field trip/event (Made by Karen Hosler, seconded by Karen Wisniewski)
Motion carried by unanimous vote
 3. Motion to approve fundraising contract with Razen including incentive program (Made by Deb Main, seconded by Lisa Garriques)
Motion carried by unanimous vote
 4. Motion to sign contract to hold pricing for Spirit Wear provided for 2009-2010 (Made by Karen Wisniewski, seconded by Deb Main)
Motion carried by unanimous vote
- V. Introduced new Board of Director Officers that were present: President: Kathy Schwabeland, Vice President: Cyndi Drye, Recording Secretary: Sharon Proulx, Treasurer Dawn Calcerano. Michele Burbridge, Corresponding Secretary was unable to attend.
- VI. Announcement: Transition Meeting for new officers will be held on Wednesday, June 10, 2009 at 6:30 pm at Terri Smith's house.
- VII. Adjournment -- 7:50 pm

Minutes submitted by Terry Koogle, substituting for Renee Papavasiliou