

JLPA Meeting Minutes

Meeting held June 9, 2009 in the Library

Welcome

Michele Rulnick, JLPA President, called the meeting to order.

Approval of Meeting Minutes

A motion to approve the May 2009 minutes was made and seconded. All are in favor.

Principal's Report

- There are 7 new students, grades 1-4, three of them came to the gathering last Friday.
- Grades 1,2&3 are closed, if 4th grader registers the siblings are welcome. The wait list ends at the end of summer.
- District budget-district meeting 6/22 and Referendum planned for 6/23. Teacher furlough days are being discussed. An energy savings could also be realized with a day of schools closed. TBD
- Field day is this Friday weather permitting

Executive Reports

President –Michele Rulnick

- No report

Vice President – Maureen Morris

- No Report

Treasurer – Tracy Leahy

- Current balance as of 5/13/09 is \$21,849.00
- Stacey Durand agreed to do an internal review of the books, like last year. This will be completed in the fall school year.
- Tracy made a motion to divide the OM donation evenly between the teams that went to Nationals. Mark seconded the motion. All are in favor.
- A review of next year's budget was made. A motion was made to receive the Treasurer's 09-10 Budget. All are in favor.

Secretary – Wendy Ortega

- Several thank you notes from students were received. A recommendation was made to display them at the k-bus run.
- Recognition was given to the 4th grade parents "graduating" from Lyman for their JLPA service, thank you cards and plants were given

to Robin Fujio, Kim Stockdale, Julie Eagan and Carrie St. Hilaire (moving out of state).

Ways and Means

- No report

Committee Chair reports/comments

Go Far

- Jen has found new rewards for next year, to replace necklaces.

JLPA /BKPTA

- Step up night at Memorial School needs 4-5 more volunteers

Gardening

- See Attached Garden Committee Report

Cultural Arts

- Artist booked/scheduled, contracts are being signed

Banking

- Tomorrow is the last student-banking day.

New Business

- No new business

Closing

- A motion to adjourn was made and seconded. All are in favor.

Next meeting will be held on Tuesday, September 8th at 6:15pm.

Respectfully Submitted, Wendy Ortega