

Willard PTG Board  
Special Meeting Minutes  
April 29, 2010

In attendance: Pat Fernandes, Kate Olney, Alex Kuchar, Aimee Cupp, Christine Evans, Debbie Osofsky, Polly Meyer, Amy Mueller

+ Shade Structure Tables

A special meeting of the PTG Board was held to review four proposals for tables for the shade structure. The Board discussed and considered several aspects of each proposal including cost, table shape and size, tabletop, seating capacity, and heat retention.

Included in the cost of each proposal was freight and installation.

Aimee read a summary from Kathi of the PTG's current finances which showed that we are in a position to afford any of the four proposals.

A motion was made by Kate to approve the purchase of 5 square tables by the manufacturer Miracle at a cost of \$6,747.97. The motion was seconded by Amy. The motion was passed unanimously.

It was noted that every attempt would be made to have the tables in place by Carnival, but we can have no guarantee of this.

+ Request for Contribution to Center for Teachers and Families

Aimee and Kate also shared with the Board that we have received a request in the amount of \$500 to fund one third of the Transition to Kindergarten programming that the Center offers to incoming K families. All three elementary school PTGs have been asked to make this contribution. This programming includes paying for a speaker for incoming K families and paying stipends to area preschool teachers when they meet with Willard K teachers. A similar request in the amount of \$1000 was funded by the PTG in a previous year, but at that time the Willard PTG sent a letter saying that we would not provide funds for this programming in the future as the Board felt it is something that the District should support. Aimee, Kate and Pat will gather more information about this from the other PTGs and from Diana Rigby before we make any decision and respond to the Center.