

Location - School Library
Time - 7:00pm



Present: Eva Lehman; Susan Baird;; Diane Rogers; Rosemary Miolla; Barry Derks; Marianne Baker; Adriana Stranges; Bruno Pullara; Erika Leon-Gambetta; Cathy Rayner; Suzanne Rutherford; Jenny Walker

Regrets: Shirley Kendrick; Fred Osterman; Rita Caves; Rosanna Marotta; Rose Fransen Sonja Marsic

A. ROUTINE MATTERS

Opening Prayer **Rosemary Miolla**
Attendance
Approval of Agenda: 1st – Susan Baird 2nd: Marianne Baker
Approval of May 13, 2008 meeting minutes; 1st – Adrianna Stranges 2nd – Erika Leon-Gambetta

B. BUSINESS ITEMS

- 1. **Principal Update** **Shirley Kendrick**
 - Council vote to carryover \$4k of the \$8095.30 May 30 balance into 2008/2009 year. Approved
 - For Funfair expenses and \$3-4K new year expenses

- 2. **Treasurer’s Update** **Eva Lehman**
 - Review of May 2008 Treasurer’s Report

- 3. **OAPCE Update** **Marianne Baker**
 - Last meeting June 17, 2008
 - 8 additional schools will start Virtues t-shirt program (sell, use for fundraising, etc)

- 4. **Special Events – Play day overview** **Erika Leon Gambetta**
 - Cost: \$963, Sales: \$223.75 (Hot Dogs) Total spend \$738
 - BBQ rental: \$242; Council voted unanimously in favor of purchasing one (max \$600)..pending Shirley’s approval.
 - Would storage be an issue?

- 5. **Vice Chair Update** **Susan Baird**
 - Fantastic Friday: reviewed YTD Spreadsheet. Plan to run again 2008/2009
 - Volunteer Tea: teachers organized
 - Graduation: organized and ready to go; consider booking 2009 location now
 - Recognizing the reduction in office staff next year, are there opportunities for the volunteers to take on some of Rita’s workload

- 6. **Chair Update** **Eva Lehman**
 - Swim night: breakeven 58, had 54
 - Building Pride Phase I & II complete. Barry will look for the grate that was covered over the summer. Should consider removing the chunks of asphalt by the fir trees
 - Fall Fun Fair: committee heads in place; 2 meetings to date; additional 2 required over the summer

- 7. **New Business**
 - no update on posting classes prior to start of the year

C. Next Meeting

September xx, 2008

