

## **Rousseau Elementary PTSA Meeting Minutes 2007-2008**

### **November 19, 2007**

The meeting was called to order at 6:35 p.m. by President Deonne Bruning. *Diane Snow made a motion to approve the October 15, 2007, minutes and the motion was seconded by Diane McDonald. The motion passed.*

**Reports (Principal)** - No new report this month.

**(Vice President)**- Discussion held about the REACH fundraising program in conjunction with Books and Beyond. Some felt that REACH should be separate from Books and Beyond and that perhaps Rousseau could emulate the REACH program with our own fundraising effort. *Diane McDonald made a motion to keep the Books and Beyond program this spring and participate in a book reading fundraiser in the fall of 2008. Jill Bird seconded the motion. The motion passed.* It is the intention of the fundraiser in the fall to replace gift sales. If enough money is not generated by the reading fundraiser then a gift sales program could be implemented in the springtime. Enrollment is expected to decrease next year with the new schools opening; therefore, this may have a bearing on fundraising efforts.

**(Treasurer)**- Doug Ayars handed out an updated budget report. Victoria inquired about the DI bill and Sue Braun indicated it had been paid. Doug mentioned there was one parent left to pay the remaining \$13.60.

**Old Business**- Deonne Bruning reported the new by-laws were recently approved without any comments or revisions and she is just awaiting an official signed copy.

**New Business**- Barb Solomon suggested the PTSA agenda be posted on the website prior to the meeting. Everyone agreed this was a good suggestion and Deonne will ask Mary Gourlay to post the agenda as soon as it is ready, approximately one week prior to the meeting.

*Motion to adjourn made by Diane McDonald and seconded by Victoria Miller. The motion passed. Meeting was adjourned at 7:25 p.m.*

Next Meeting: January 28, 2008

Submitted by: Jill Bird, Secretary