

**Executive Council Minutes**  
**Open Session**  
**January 14, 2008**

**Officers present:** President Marc Houle, 1<sup>st</sup> Vice President Bob Ruark, 2<sup>nd</sup> Vice President Terri Jo McNaul, Communications Secretary Naomi Lukaszewski, Treasurer Kelly Logan, 6-12 Director Candy Smiley, K-5 Director Karen Wusthoff

**Reps:** D. Thompson, ABES

**Meeting called to order:** 4:00

**Handouts:** None

**Agenda:** *After approval of the minutes, the rest of the meeting was held in confidential session to discuss the implications of the Governor's proposed state budget and the possible impact on PUSD*

**I. Minutes**

A. January 8 Executive Council: unanimously approved with amendments

B. January 10 Representative Council: unanimously approved with amendments

**Open session closed. Confidential Session opened: 4:05 p.m.**

**Next meeting:** Tuesday, January 22, 2008

*The meeting is being held on Tuesday due to the MLK holiday.*

Submitted by Naomi Lukaszewski, PFT Secretary