

Executive Council Minutes
Open Session
March 24, 2008

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

M. Houle and K. Wusthoff arrived late due to attendance at other meetings.

Reps: D. Thompson, ABES, CFT SPED

Meeting called to order: 4:00 p.m.

Handouts: Political Action List

Budget Crisis flyer

Letter from Christine Kisselburg, teacher MCHS

Agenda: Debrief: PUSD response to Budget Cuts-*Confidential Session*

Response to Budget Crisis (Political Action)

I. Minutes

A. February 4 Executive Council, Confidential Session: unanimously approved with amendments

B. February 11 Executive Council, Confidential Session: unanimously approved with amendments

C. March 3 Executive Council, Confidential Session: unanimously approved with amendments

D. February 11 Executive Council: unanimously approved with amendments

E. March 3 Executive Council, Confidential Session: unanimously approved with amendments

F. March 13 Representative Council: unanimously approved with amendments

Open Session closed, Confidential Session opened: 4:10 p.m..

Confidential Session closed, Open Session resumed: 5:00 p.m.

II. Political Action: COPE

A. COPE Fund

1. The Executive Council agreed, via e-mail, to borrow \$15,000 from the General Fund in order to finance the current needs of COPE.

a. Money for signs, flyers, etc used to publicize Budget crisis is paid from COPE funds.

2. This money will be recouped through COPE contributions by the end of the fiscal year.

3. Need to increase regular COPE contributions

III. Action re: State Budget Crisis & PUSD Impact—see *handout*

A. Letter Writing Campaign

1. SASE Envelopes to be distributed through site reps.

B. District Forums

1. Dr. Phillips hosting Emergency Meeting March 25, 7-9 p.m.

a. PTA Presidents, PFT Executive Council, PUSD Foundation members, & PUSD Principals invited to attend.

b. Need to coordinate efforts.

2. PFT planning 3 regional meetings

a. Difficulty in scheduling and finding large enough facility

C. Signs and T-shirts

1. 300 signs to be shared among District at various events

a. Logo designed by WVHS

b. cost approx. \$2000 (need to find out exact unit cost)

2. T-shirts

a. 3000 ordered

b. \$4.75/unit; \$15,355 total cost

c. Sizes: ½ lge, ¼ med, ¼ XL

3. T-shirt Distribution

a. \$3 donation to COPE.

b. Donation may be larger if someone wishes to do so

c. C. Smiley to make order form for reps.

d. Checks made out to “PFT COPE”

D. Flyers—*see handout*

1. Add “Paid for by PFT COPE” at bottom

a. legal requirement

2. Hawaii excluded from funding ranking

a. State of Hawaii is single district, funding is different than other states.

The Executive Council edited the flyer for readability and content.

E. Paid Political Ads

1. PFT staff is working on this.

F. You Tube

1. Keith Jain, WVHS is creating single website to coordinate communication regarding Budget Cuts and Political Action

a. www.powaysos.org

b. Cost of registering domain & maintaining website through August: Approximately \$50.

c. K. Jain will be webmaster with PFT as filter.

i) Nothing will be posted on website without PFT approval

G. Public Demonstrations

1. “12K for K12” March 29 8:05-3:30

a. Student effort

b. Parents and Teachers to provide support only: water & food donations

2. Student created website: www.12K4k12.naffiss.com

a. Provide info re: “12K for K12”

3. Multiple county events

a. Encourage participation

Open Session closed, Confidential Session opened: 6:00 p.m..

Confidential Session closed, Open Session resumed: 6:05 p.m.

IV. Equipment Disposal

A. Computer monitors and old hard drives were disposed on Saturday, March 22, 2008 at Qualcomm stadium during a public electronic disposal event.

Meeting adjourned: 6:10 p.m.

Next meeting: March 31, 2008

Submitted by Naomi Lukaszewski, PFT Secretary