

Executive Council Minutes
Open Session
February 1, 2010

Officers present: President Marc Houle, High School Vice President Peter Califano, Middle School Vice President Greg Strachan, Elementary Vice President Stephanie Martin, SPED Vice President Jan Van Horne, Secretary Naomi Lukaszewski, Treasurer Kelly Logan, 6-12 Director Candy Smiley, K-5 Director Karen Wusthoff

M. Houle was delayed due to PFT Lease Negotiations

Reps: None

Meeting called to order: 4:05 p.m.

Handouts: Survey and Letter from Sonnenberg & Co

I. Minutes

A. January 25 Executive Council Open Session: unanimously approved with amendments

B. January 25 Executive Council Confidential Session: unanimously approved with amendments

II. PFT Lease

A. PFT President sent lease proposal via e-mail to Executive Council via e-mail for direction and preliminary approval.

B. Executive Council directed PFT President to move forward on negotiations and finalize agreement via e-mail on December 14, 2010

III. Sonnenberg & Co Survey

A. Survey distributed to all Executive Council Members.

1. Sent via email by auditor, Andy Garcia, to PFT Treasurer and Secretary

B. Survey examines knowledge of PFT policies and practices regarding related parties and risk of fraud.

C. Sonnenberg & Co has not detected any fraud or malfeasance

1. Survey is a formality to document information

D. Executive Council Members will fill out survey and return via USPS.

1. PFT Secretary completed and sent survey electronically via e-mail.

Open Session closed. Confidential Session opened: 4:20 p.m.

Meeting adjourned in Confidential Session: 6:30 p.m.

Next meeting: February 8, 2010

Submitted by Naomi Lukaszewski, PFT Secretary