

Executive Council Minutes
Open Session
August 31, 2009

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

Reps: None

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

Handouts: None

I. Minutes

A. August 14 Executive Council: unanimously approved with amendments

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

PFT Lease Negotiations

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

I. Office Equipment Purchase

A. LCD Projector

1. Used in conjunction with computer/docucam for presentations
2. Current projector does not work consistently
3. May need new bulb or complete replacement

Motion by J. VanHorne to approve funds in the amount of \$300-\$1000 to repair or replace PFT LCD projector.

2nd: P. Califano

All in favor. No discussion.

II. Open Items

A. Audit

1. Adjustments requested by auditors, Sonnenberg & Co made by PFT CPA.

B. ULP re: Chinese school

1. Judgment against PFT
 - a. PUSD is not paying Chinese Instructors

C. Poway Parade

1. Organizers would like teachers to participate as parade monitors
 - a. Not asking teachers to march in parade
 - b. Teacher of the Year, Superintendent riding in parade
 - c. Need 20 teachers
 - d. Parade is Saturday, September 12
2. May be difficult to get enough teachers at this late date.
 - a. Provide incentive?

Meeting adjourned: 6:25 p.m.

Next meeting: September 14, 2009

Submitted by Naomi Lukaszewski, PFT Secretary