

Executive Council Minutes
Open Session
September 28, 2009

Officers present: President Marc Houle, High School Vice President Peter Califano, Middle School Vice President Greg Strachan, Secretary Naomi Lukaszewski, 6-12 Director Candy Smiley, K-5 Director Karen Wusthoff

Elementary Vice President Stephanie Martin was absent due to a site meeting.

SPED Vice President Jan Van Horne, Treasurer Kelly Logan were delayed due to site meetings.

Reps: None

Meeting called to order: 4:10 p.m.

Handouts: None

I. Minutes

A. September 21 meeting was in confidential session.

Open Session closed. Confidential Session opened: 4:15 p.m.

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

II. Online Donation Website

A. Website is being piloted by Meadowbrook

1. Executive Council tested website with mixed results

a. Difficulty accessing survey

b. Some members refused by PayPal

B. PayPal is inexpensive compared to alternatives

1. Does not meet interests of designating donation

2. Not user friendly

C. Website needs to be customized with secure site for credit card payment

1. \$500 in processing fees a year to maintain private security site

D. Website is strictly for classroom supplies

E. COPE money could be used for private security

1. COPE funds can be used to foster relationship with community.

2. Donation website is result of parent request to designate donations.

Motion by J. Van Horn: Use \$500 of COPE funds to cover cost of online donation processing fees
2nd K. Wusthoff

All in favor. None opposed.

Meeting adjourned: 6:40 p.m.

Next meeting: October 12, 2009

Submitted by Naomi Lukaszewski, PFT Secretary