

**Windsor Central Middle School
Parents and Teachers for Students P.A.T.S.
213 Main Street
Windsor, NY 13865
655-8247**

www.WindsorMSPATS.com
www.windsor-csd.org

**Co- President – Pattie Wrighter 655-4201
Kara Hastings**

Vice President – Angela Wallace 775-4244

Secretary – contact any officer if interested

Treasurer – Connie Kamp 655-3960

Meeting minutes for September 24, 2009

The meeting was called to order at 6:31 by Pattie Wrighter. Attendees are not available at this time.

Election Nominations: Nominating Chairperson, Diane Wallick read the current nominations for officers as follows: Co- Presidents Pattie Wrighter and Kara Hastings, Vice President Angela Wallace, and interim Treasurer Connie Kamp. At this time there were no nominations for Secretary, so the floor was opened. Nominated for interim co-secretaries were Principals Scott Beattie and Kristen Beriman. All nominations were accepted and unopposed, so a single vote by the current Secretary, Angela Wallace, was cast and new officers elections were complete.

Guest Speaker: Jillian Palmieri spoke about the assembly program she would be presenting, Bystander- A Portrait in Apathy. Mrs. Beriman is requesting funding of \$1500 for this program. The program was created to help kids understand what to do if they see bullying happening. Ms. Palmieri works with 18 students, (chosen by teachers and guidance from each grade) to perform and then host focus groups.

An executive vote was taken prior to the meeting and funding was approved.

Secretary Report: Unavailable at this time. A copy of previous meeting minutes are available on the PATS website www.WindsorMSPATS.com

Treasurer Report: The beginning balance as of August 31st, 2009 was \$11, 587.24. The ending balance after deposits and withdrawals was \$8,237.24. Report was accepted as read. A detailed report is available on request.

Principals Report: Scott Beattie reported:
Open house will be held on September 29, 2009. Pictures from the anti-bullying presentations will be available.

The anti-bullying programs will be held throughout the day with kids staying with their advisory all day. During the lunch time rotation the Bystander performances will be held, with the 1st performance to be held at 10:30.

The Lourdes Mobile Dental Lab will visit the school again this year October 13-15.

State assessment testing dates have changed this year. All testing has been moved to the end of the year. This will make the last month of the year hectic for 8th graders, as they will be moving from one test to another.

The Mod 11 after school programs will begin next Tuesday (Sept. 29). More offerings will be added.

There was opposition to purchasing a Wii with Wii Fit because it was thought to be requested for limited use during Mod 11. It was explained that it would be purchased for the physical education department. The difference between stipend as opposed to non-stipend clubs was also discussed to alleviate confusion for fund allotment to clubs by the PATS.

A question was also raised regarding athletes and Mod 11 requirements. It was explained that student athletes in good academic standing could choose any club to attend, not only homework club. If any academic issues were present, a teacher or parent could request homework center and the student would be obligated to attend this instead of other non-academic clubs.

The new school-wide reading initiative was discussed. Each student is encouraged to always have a book to read with them.

New Business:

Beginning this year, the 8th grade class trip advisor will be required to open their own account under the PATS heading. This person will be solely responsible for the handling of any monies, including reimbursements and returned check fees.

For any other fundraisers, there will be NO per student allocations of monies raised.

Enjoy the City began on September 14, and will end on September 28. The delivery of the books will be scheduled for October 13th.

The Middle School book fair will run from September 28-30 in the Middle School Library.

The Java Joes coffee fundraiser will begin on November 2nd and end on November 20th. This will enable us to get all orders in and delivered well before the Winter break.

Discussion and Voting:

It was discussed to change the meeting time from. After the discussion, a motion to change the meeting time was made by Connie, with a second by Kara. A unanimous vote carried the motion.

Babysitting will be available on a request only basis this year. It was discussed and agreed that we should not be paying someone to babysit if no children are present.

Correspondence:

A verbal request was made for PATS to supply beverages for Open House. A motion was made by Connie with a second by Angela to provide, with the stipulation that we require the request in writing. A unanimous vote carried the motion.

By an executive vote of 3-1, funding for the Wii system and Wii fit game were approved for Mod 11.

The check written for Camfel productions, which funding was previously approved for during last year, was voided and will be re-issued in February as the date for the performance arrives.

A letter from Mrs. Niehuus was received requesting permission for the Ski club to use Spirit Wear as a fundraiser. We have allowed this in the past, and a motion was made by Connie with a second by Pattie, to allow this permanently, with no further permission needed. The motion was carried by unanimous vote.

By laws and Constitution: Copies of the new Windsor Middle School PATS constitution and By Laws will be available in the office for review by anyone interested.

The meeting was adjourned at 7:40.