

**HIGHLANDS HOME & SCHOOL
BOARD MEETING
May 14, 2009**

In Attendance: Dunnett, Shuty, Stuckey, Fortman, Smith, Matthews, Thompson, Nelson, Anuzis, King, Naughton, Nauman, Greenberg, Taylor, Weber, Rocco, Wallace, Ferrari, Snyders, Mulhair, Willson, Kokoris, Cialoni, Ranieri, and Katsis.

Secretary's Report: A motion to approve the minutes of the last meeting was made by Anuzis and seconded by Shuty. The motion passed.

Principal's Report:

1. Mr. Kresl won the Office Max "Teacher Innovator of the Year" award.

Teacher Representative Report:

1. Ferrari shared how it's a bitter sweet time for the teachers right now—tough to say goodbye to the students.

President's Report:

1. Shuty thanked Thompson for doing a great job in filling all of the Board positions. She passed out the latest board list.
2. Shuty passed out thank you cards and gifts to all of the chairpeople.

Vice President's Report:

1. Matthews said Wheel of Wisdom is 5/28.
2. The summer workbook orders have been placed. Matthews said you can e-mail her if you still want to order one.
3. Thanked Shuty, Smith, Fortman and Dunnett for their work this past year.

Treasurer's Report:

1. Smith passed out the proposed final budget for next year. Smith went over the changes in the budget since the last meeting—in place of Pack Runners Club, the Scrabble Club and Morning Buds pilot program will be funded. \$1,000 was added to the Wish List. We may use excess funds on the whale, playground equipment and additional Wish List funds.
2. Vote was taken on the proposed budget and it passed.

Committee Reports:

1. **Yearbooks:** They will be in the teachers' boxes by 5/29. There are extras (20) if needed.

The meeting was adjourned at 12:00 p.m.
Minutes were submitted by Claire Dunnett.