FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPROVAL									
	OMB Number:	3235-0287								
l	Estimated average burd	en								
l	hours per response:	0.5								

	Check this box if no longer subject to
١	Section 16. Form 4 or Form 5
ı	obligations may continue. See
	Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

							. ,														
1. Name and Address of Reporting Person* <u>Hays Sara L</u>						2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC [ APOG ]									5. Relationship of Reporting Person(s) to Issu (Check all applicable)  X Director 10% Own						
(Last) WRIGH	.ast) (First) (Middle) VRIGHTWOOD CAPITAL					3. Date of Earliest Transaction (Month/Day/Year) 03/31/2009									Officer (give title Other (spelow) below)						
TWO NORTH LASALLE STREET, EIGHTH FLOOR						If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) CHICAGO IL		,	60602												X Form filed by One Reporting Person  Form filed by More than One Reporting  Person						
(City)	(S	tate)																			
		Tab	le I - Non	-Deriv	ative	e Se	curitie	s Ac	quired, D	isp	osed o	of, or Be	neficia	lly Ow	ned						
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da						Execution			Transaction Disposed Code (Instr. 5)		ities Acquir d Of (D) (In:		4 and Securit Benefic Owned		ies Fo ially (D Following (I)		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership			
								Code	/	Amount	(A) o (D)	Price	Tran	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)			
		Т							uired, Dis s, options					y Own	ed						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	Date,	4. Transa Code (1 8)			tive ties ed	6. Date Exer Expiration D (Month/Day/	ate		d 7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price Derivat Securit (Instr. 5	ive d y S ) B C F R	D. Number of derivative Securities Seneficially Dwned Following Reported Transactior Instr. 4)	Ownersl Form: y Direct (I or Indire (I) (Instr.	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisable	E) Da	epiration ate	Title	Amount or Number of Shares								
Phantom Stock Units <sup>(1)</sup>	\$0 <sup>(2)</sup>	03/31/2009			A		2,696		(1)		(1)	Common Stock	2,696	\$10.9	8	14,750		D			
Phantom Stock Units <sup>(1)</sup>	\$0 <sup>(2)</sup>	03/31/2009			A <sup>(3)</sup>		89		(1)		(1)	Common Stock	89	\$10.9	8	14,839		D			

## **Explanation of Responses:**

- 1. The phantom stock units were allocated under the Deferred Compensation Plan for Non-Employee Directors. The units of phantom stock will be settled in shares of common stock following the director's termination from the Board in accordance with the election of the reporting person, or following the occurrence of other events specified in the Plan.
- 2. Settled 1-for-1.
- 3. Units acquired pursuant to a dividend equivalent reinvestment feature of the Deferred Compensation Plan for Non-Employee Directors.

/s/ Patricia A. Beithon,

Attorney-in-Fact for Sara L.

**Hays** 

04/02/2009

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.