

June 7, 2010
Marguerite Montgomery PTA Meeting
Minutes

Call to order:

Meeting called to order by Tricia Bosco at 7:04 PM.

Present: Tricia Bosco, Gayle Murray, Laura Coleman, Amanda Walsh, Liz Shorts, Millie Barajas, Ali Gosende, Stephanie Rubinstein, Ali Gosende, Amy Lemmo, Charla Kordana, Susan Rivera, Shelley Wong, Alessandra Frizzi, Rebecca Friedman

I. Welcome

- Tricia Bosco called the meeting to order at 7:06.
- Introductions were made and Tricia "re-capped" the many fine accomplishments of the PTA over the 2009-2010 school year.

II. Approvals

Meeting Minutes- Susan Rivera read the May minutes. Charla Kordana moved that we approve the May minutes, Liz Shorts seconded. Motion passed.

III. Member Reports

A. Gayle Murray:

- a. Went over budget and check disbursements
 - i. May not break even on the yearbook next year, may need to move it out of the "fundraising" category
- b. Money made on Mustang Run: \$3700... were going to donate some of that to DSF... **Will pay this to DSF next year (\$700)**
- c. Stephanie Rubinstein made a motion to approve check disbursements for May, Ali Gosende seconded. Motion passed

B. Amanda Walsh: went to board policy meeting on fundraising. Will be more involvement from district level. Each PTA will have to report what their fundraisers are at the beginning of the year. Two major things:

- a. Fundraisers at elementary: not every child has to have access to the fundraiser but every child has to have access to the money generated from the fundraiser
 - i. As long as money all goes into the same pot, PTA can dole it out to a specific grade level
 - ii. Can't keep track of how much an individual child has raised and put it in their personal "account"
- b. PTA president at the high school is refusing to allow the school board to have access to the PTA books for auditing purposes. Rationale: we are already regulated by the PTA association.
- c. Loopapalooza was a big success.
- d. Went to GATE meeting. Survey for 39 families on GATE waitlist asking for MME, N. Davis, 9 MME, 20 N. Davis, 20 total MME if no

other options, 33 N. Davis if no other option. Not trying to add a "strand" here at MME, just an additional class because of the long waitlist.

IV. Unfinished Business:

Voted on Board of Officers for Next Year:

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| President: | Tricia Bosco |
| Vice President: | Millie Barajas |
| Treasurer: | Gayle Murray |
| Parliamentarian: | Stephanie Rubintstein |
| Historian: | Liz Shorts |
| Secretary: | Susan Rivera |

- Amanda Walsh made a motion to approve the board. Charla Kordana seconded.
- Stephanie Rubinstein went over all of the event chairs, and those still needing chairs: room rep coordinator, teacher liaison, and auction chair
- PTA will meet once at the end of the summer, before the start of the school year
- Auction Planning: need to find another date, and still need a chair

V. Adjournment- Tricia Bosco adjourned the meeting at 8:19

Respectfully submitted by Susan Rivera