

Neil Cummins PTA

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General Meeting/Volunteer Breakfast Minutes 05/10/2006

Mon, 11/27/2006 - 11:23am — Webmaster

Minutes for: General Meeting/Volunteer Breakfast *from* 05/10/2006 - 9:30am *to* 05/10/2006 - 10:00am

Attendees: Karen Dunn, Co-President; Karen Mangan, Co-President; Laura Anderson, Vice President; Cindy Traverso, Vice President; Dominique Harroch-Weiss, Vice President; Kerry Bogardus, Vice President; Cindy Daifotis, Financial Secretary; Sheri Mowbray, Secretary; Monica Bonny, Parliamentarian; Lisa Donahue, Historian; Marilyn Clark, Principal; Valerie Pitts, Superintendent; Lisa Poole; Susan Christman; Linda Henn; Janey Lupario; Donna Norstad; Tom Hill; Beth Hoehn; Tomek Rondio; Barbara Redman; Ellen Turner; Janeen Smith; Carolyn Caindec; Jesika Woods; Amy Hatch; Catherine Ross; Robin Steele; Barbara Sarazan Snyder; Deloris Leiter; Peggy Cymerys; Lisa Klein; Jale Robertson; Amy Benzl Joanie Costamagna; Julie Staley; Laura Breisky; Rachel Chemtob; Sia Sooklaris; Susie Nichols; Lynetta Matteo, Dany Phillippes, Amy Friedrichs; Julia Ritter; Gloria Hood; Carol Knorpp; Colette Wright; Janine Wilford; Lori Cohen; Karen Zimmerman; Dena Van Deveer; Kit Werne; Tasmin Pesso; Diana Miller; Colette Wright; Jenny Lawler

I. Call to Order

The meeting was called to order at 8:45a.m. by President Karen Dunn.

II. Review of Agenda

III. Treasurer's Report

Karen Dunn reported in Joy's absence that we currently have \$122,000 in the bank but the large balance is largely due to yet unpaid costs for things such as the lunch program. We expect to end the year with \$14,000 as carry-over for next year.

IV. Approval Items

Two items were up for approval: 1) a \$1,500 request for funding for supplies for the Art Portable; 2) Minutes from the 4/20/06 General Meeting.

Cindy Traverso moved to approve these two items. Lisa Donahue seconded the motion. Motion was approved.

V. Annual Election

Parliamentarian Monica Bonny announced the proposed slate of officers for the 2006-07 PTA Board. They are:

Co-presidents:	Laura Anderson and Dominique Harroch-Weiss
VP1/Health & Safety:	Julia Ritter
VP2/Operations:	Linda Henn
VP3/Enrichment/Outreach:	Cindy Traverso
VP4/Fundraising:	Lisa Donahue
VP5/Volunteer Coordinator:	Carolyn Caindec
Secretary:	Sheri Mowbray
Treasurer:	Karen Dunn
Financial Secretary:	Catherine Guthrie
Historian:	Lisa Klein
Auditor:	Joanie Costamagna

There were no further nominations from the floor. President Karen Mangan called for a vote by voice. The slate was unanimously approved and the new officers were formally sworn in.

VI. Additional Business

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2005-06

Neil Cummins Elementary School programs and activities shall be free from discrimination based on gender, sexual orientation, ethnic group identification, race, ancestry, national origin, religion, color, or mental or physical disability.