

Neil Cummins PTA

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Minutes from "PTA General Meeting" on 10/11/2007 - 7:00pm

Thu, 11/15/2007 - 11:41am — Sheri Mowbray

Minutes for: PTA General Meeting *from* 10/11/2007 - 7:00pm *to* 10/11/2007 - 7:30pm

Attendees:

Neil Cummins PTA

Minutes of General Membership Meeting

Thursday October 11, 2007, 7:00 p.m. - 7:30 p.m.

Neil Cummins Music Room

Attendees:

Catherine Guthrie, Executive Vice-President; Julia Ritter, Vice President; Andrea Pierpont, Vice President; Linda Henn, Vice President; Sheri Mowbray, Secretary; Ann Trunko, Treasurer; Debbie Arnowitz, Financial Secretary; Susan Christman, Parliamentarian; Marilyn Clark, Principal; Lynn Werner; Margot Segal; Laurie Dubin; Cindy Traverso; Dorian Carlisle; Allison Ross; Osmani Vicente; Hiromi Ino; Deb Blum; Deloris Leiter; Angela Lee; Hilary and Andrew Redmond; Rado Mihal; Jennifer Stevens; Cristy Nonian; Christine Fuetsch; Nova Antaramian; D. Pickett; Lisa Meylan; Nancy Wilson; Gloria Hood; Pam Ferroggiaro; Matt Goudick.

Meeting Notes

Call to Order

The meeting was called to order at 7:06 p.m. by Executive Vice-President Cathie Guthrie. She welcomed everyone and encouraged attendees to sign up for PTA membership.

Approval of Minutes

Susan Christman moved that the membership approve the minutes from the August 30th meeting. Andrea Pierpont seconded the motion. Motion carried.

Treasurer's Report

Ann Trunko presented the financial statements. She reported that \$73,181 is expected to come in from the district for the first lunch session. We have not received any bills yet from Good Earth. The Hoedown was a financial success and Ann expects the PTA to come out

ahead on the event which is not intended as a fundraiser. Ann announced that we have \$18,099 in our checking account and \$22,978 in our money market account and that when the lunch money comes in, those amounts will increase. Ann presented the list of checks written 7/11-10/11 and asked for ratification. Marilyn Clark moved that we ratify the checks written and Cindy Traverso seconded the motion. Motion carried.

PTA Business

PTA Wish List

Cathie Guthrie announced that we are once again expecting to have a surplus of unbudgeted money this year that we will be able to use on something the campus needs. The amount will be less than last year but still enough to do something. She said that the board had made a list and had also asked for a list from staff. She invited members to send suggestions to the co-presidents.

Approval of Audit Report

Cathie reported that the board had received the audit report from our auditor, Joanie Costamagna. Everything was clean and there were no glaring errors. The report covers the period from 1/1/07-6/30/07.

Susan Christman moved that we approve the audit report. Cindy Traverso seconded the motion. Motion carried.

Approval of Earl's Contract

Earl's is our vendor for fruits and vegetables on Wednesdays for hot lunch (pizza day). We did not have the final contract for the membership to approve at the last meeting so we need to approve it now. The co-presidents have examined the contract with a fine tooth comb and feel it is as it should be.

Andrea Pierpont moved that we approve the Earl's contract. Ann Trunko seconded the motion. Motion carried.

Additional Business

Adjournment

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Sheri Mowbray

Upon adjournment, Todd Sarner, co-director of Transformative Parenting, spoke to the following topic: Hold On to Your Kids: Why Parents Need to Matter More Than Peers.

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