

**Neil Cummins PTA**  
**Minutes of General Membership Meeting/Volunteer Appreciation Breakfast**  
**Wednesday May 14, 2008, 8:20 a.m. – 8:30 a.m.**  
**Neil Cummins Gym**

**Attendees:**

Laura Anderson, President; Catherine Guthrie, Executive Vice-President; Julia Ritter, Vice President; Carolyn Caindec, Vice President; Pam Bittner, Vice President; Linda Henn, Vice President; Andrea Pierpont, Vice President; Sheri Mowbray, Secretary; Ann Trunko, Treasurer; Debbie Arnowitz, Financial Secretary; Susan Chrisman, Parliamentarian; Kris Wade, Historian; Marilyn Clark, Principal; Valerie Pitts, Superintendent; Sarah Notter; Tasmin Pesso; Suzanne Joyal; Karen Bond; Jamie Bueman; Hironi Ono; Paula Turner; Hilary Redmond; Hanna Kecskes; Monica Malone; Barbara Snyder; Stephanie Evans; Dawn Wieck; Mae McLean; Liz Delaney; Heddy Chapman; Jennifer Newbury; Cara O'Connor; Wendy McKinley; Lynn Werner; Beatrice Dufficy; Molly Wuthrich; Pam Hemphill; Karen Backer; Nina Mayulofer; Jale Robertson; Kate Taylor; Jody Coker; Marie Narlock; Cherie Sacapone; Cindy Traverso; Leslie Jacobs; Elizabeth D'Orazio; Suzanne Joyal; Alison Kreshin; Gina Vartan; Sarah Cooney; Cheryl Lipsky; Jackie Grandy; Carolyn Jensen; Jill Knott; Jenny Tippet; Jenny Lawler; Paula Strand; Carol Pott; Donna Norstad; Lara Rajninger; Paul Robinson; J. Robinson; Jennifer O'Shaughnessy; Beth Hoehn; Ursula Cingolani.

**Meeting Notes**

**Call to Order**

The meeting was called to order at 8:20 a.m. by President Laura Anderson.

**Treasurer's Report**

Ann Trunko reported that the third session of lunch brought in over \$85,000. This is in comparison to approximately \$86k for the second session and \$73k for the first session. Ann announced that the PTA is working hard to fill in the gaps for needs on campus. We recently bought jump ropes and additional play equipment for the students as well as asking teachers how they would like to spend leftover funds. She noted that, for example, the fourth grade team needed and got a planning day and used their money to cover substitute teachers. Ann is estimating a \$15,000 carryover into next school year.

Ann asked that we ratify the checks written 4/17-5/13/08. Susan Christman moved that we ratify the checks written 4/17-5/13/08. Laura Anderson seconded the motion. Motion carried.

**Approval Items**

**Approve Minutes 4/17/08**

Jody Coker moved that we approve the minutes from the 4/17/08 general membership meeting. Cindy Traverso seconded. Motion carried.

**Formally Elect and Swear In Slate for PTA Board 2008-09**

The new officers for 2008-09 were formally elected after Laura Anderson offered the opportunity for additional nominations from the floor, of which there were none. The new board is as follows:

Cathie Guthrie and Julia Ritter – Co-Presidents  
Karen Bond – VP1 – Health & Safety  
Linda Henn – VP2 – Operations  
Sarah Notter – VP3 – Enrichment  
Carolyn Caindec – VP4 – Fundraising  
Jamie Bueman – VP5 – Volunteer Coordinator/Membership

Ann Trunko – Treasurer  
Debbie Arnowitz – Financial Secretary  
Pam Bittner – Auditor  
Kris Wade – Historian  
Susan Christman – Secretary  
Monica Malone – Parliamentarian

Heddy Chapman moved that we elect the slate. Stephanie Evans seconded the motion. Motion carried. New Board is elected!

## **Discussion Items**

### **Open Committee Positions**

Carolyn Caindec announced that the following positions are still open and need to be filled for next year: Spiritwear, sign changer, membership promotion chair, Safe Routes to School, TV Turnoff week and hot lunch volunteers. Members are encouraged to let Carolyn know if they are interested.

## **Additional Business**

### **Adjournment**

The meeting was adjourned at 8:32 a.m.

Respectfully submitted,

Sheri Mowbray

***The Volunteer Appreciation portion of the morning followed adjournment.***