



Edna Maguire School PTA
Association and Executive Board Meeting
Tuesday, February 10, 2009; 6:00-6:30pm

1. Call to Order
2. Reading & Approval of Minutes from January 7th, 2009 Association and Executive Board meeting.
3. Treasurers Report
 - a. Motion to approve January checks
 - b. Motion to increase Community Relations budget for Homeward Bound project
 - c. Motion to broaden and expand the Walker Creek budget to include other end of year expenses as well as an additional \$200 to purchase several years' worth of graduation certificates
 - d. Update on PTA banking relationship
4. Co-Presidents' Report and Discussion
 - a. Update on Hot Lunch Program
5. Principal's Update
6. Vice Presidents' Updates
 - a. VP Student Well-Being, Anne Fretes
 - b. VP Programs, Janet Fox
 - c. VP Site Enhancement, Bruce Berlinger
 - d. VP Fundraising, Stacey Ciauri
 - e. VP School Community, Margaret Krivoruchko
7. Teacher Liaison Report
8. Garden Report
9. Kiddo! Report
10. Announcements
 - a. Pony Express --- Thursday 3pm Deadline for Monday Pony (No Pony 2/16, will return on 2/23. Please have copy for 2/23 submitted by 2/12)
 - b. Mid-Winter Break, 2/16-2/20
 - c. Lion, Witch, Wardrobe: Marin Theatre Co. Performance, 2/26 at 11 a.m.
 - d. Family Dance, Saturday 2/28, 6:30-9:00
 - e. Dr. Seuss Reading Café, 3/2- 3/6
 - f. Lifeskills Assembly 3/5 at 11:15