



## **Edna Maguire School PTA**

Association and Executive Board Meeting

Friday, April 24, 2009; 10:45-11:15 a.m.

Present: Katrina Kehl, Leslie Lweczyk, Deb Luster, Kathy Bishop, Ahtossa Fullerton, Lisa Zimmer, Suzanne Alpert, Bruce Berlinger, Saor Stetler, Valerie Wynn, Mari Allen, Daria Painter, Leslie Fielder, Margaret Krivorvchko, Michelle Balenbaum, Debbie Carney, Anne Fretes

1. Call to Order 10:50

2. Treasurer's Report -

Voted on Checks #2792-2813 ( voided checks 2796-2803 due to computer errors)

Motion to approve: Mari Allen

Seconded: Bruce Berlinger

Approved

Motion to approve \$2,200 for new emergency preparedness storage container

Motion to approve: Katrina Kehl

Second: Bruce Berlinger

Approved

Motion to approve \$700 for 3 more shade structures in Kindergarten area at \$220 + per structure. Shade structures received very favorable reports from Kindergarten teachers/kids.

Motion to approve: Suzanne Alpert

Second: Mari Allen

Approved

3. Co-Presidents' Report and Discussion

a. Executive Board nominees for 09/10

Slate:

a. President: Leslie Lewczyk

b. Executive VP: Janie Karp

c. VP Student Well Being: Michell Barenbaum

d. VP School Community: Karen Carr

- e. VP Fundraising: Mari Allen
- f. VP Programs: Stirling Sommers
- g. VP Site Enhancement: Ronnie Sharpe
- h. Treasurer Suzanne Alpert
- i. Financial Secretary: Kathy Bishop
- j. Auditor: Lisa Gilmore
- k. Recording Secretary: Shaila DeLeede
- l. Corresponding Secretary: Deb Luster
- m. Historian: Katrina Kehl
- n. Parliamentarian: Ahtossa Fullerton

Motion to approve slate as stated above: Valerie Wynn

Second: Bruce Berlinger

Approved

4. Principals Report.

Need for Library computers is great. Need to order now to receive them in time for Fall. 10 new computers at a cost of \$12,000. Can approve now and ratify at next PTA meeting after posting. Motion to approve 10 new computers at \$12,000 total: Michelle Barenbaum

Second Valerie Wynn

Motion approved.

Meeting adjourned for Garden Sing.

5. Announcements

- a. No Pony Express on 4/13, will return 4/20
- b. Spring Break, 4/13-4/17
- c. Lifeskills Assembly, Thurs. 4/3 at 11:15
- d. General Clean-Up Day 4/19
- e. School Board Meeting 4/22, 6pm @ MV Middle School
- f. Earth Week, 4/20-4/24
- g. PTA Assoc. Meeting Fri. 4/24, 10:45-11:15 a.m.; Garden Sing 11:15-12:15
- h. Star Testing period 4/27-5/13