

Margaret Mead PTSA

BOD Meeting Minutes

December 13, 2007

The meeting was called to order at 6:46 p.m. at Claire Ronneburg's home by Amy Hernandez, Co-President. All board members were sent notice of the meeting and a quorum was present. A sign in sheet is attached.

We need to pick a date for a General Membership meeting. Also need to pick nominating committee members. Ask on PO for nominees.

Claire Ronneburg, Co-VP Ways and Means, announced we have \$3,563.54 in total PACE earnings through October and 291 enrolled in PACE.

Amy Hernandez discussed a dilemma that Shawna Rothaus, Principle, might need to ask for more money from PTSA for two programs the Primary Choir and WASL class.

The discussion about getting new walkie talkie's for the recess and transition staff will need to be approved by the General membership.

Garden Committee is still in need of chair. Jennie Davidson will look into going "green".

Heidi Whittington, Co-President, discussed how the new chairs of Staff Appreciation can scale down on what is expected or needed this year.

Julie Wright, Legislative, asked if the PTSA had made any further efforts to organize a parent committee to discover parent's concerns about math at Mead. Amy said Shauna Rothaus said it wasn't going to happen. There was discussion about doing a real Q and A with a person from the district about the math curriculum.

The November BOD Meeting Minutes were emailed prior to the meeting and copies were available at the meeting. Claire Ronneburg made the following motion:

Motion#1: I move that we approve the meeting minutes from the November BOD meeting.

The motion was seconded, there was no discussion, and it was carried unanimously with no abstentions. The minutes have been filed for audit.

The meeting was adjourned at 7:24p.m.

Submitted by Megan Bean Co-Secretary