

Enriching the Lives of the Pioneer Elementary School Family  
**Board Meeting Minutes – September 27, 2011**

**Welcome and Introductions:** The meeting was called to order at 6:07 p.m. Those in attendance were Joe Ingoglia, Mary Meteyer, David Cordero, Gisella Santiago-Gronko, Jennifer Meyer, Randy Weeks, Kandra Barrett, Randy Gunderson, Kristen Jaudon, Mandy Freds, Susan Champagne, Paula Reeves, Will Freds, and Erica Baker.

**Secretary's Report:** Quorum was established. Erica Baker moved to approve the May 24, 2011 Board meeting minutes as written. Seconded. Approved by voice vote.

**Treasurer's Report:** Randy Gunderson discussed the budget and reported that there is just shy of \$32,000 in the checking account. Randy Gunderson recommended that a change be made to the budget to increase miscellaneous expenses from \$100 to \$285. Susan Champagne moved to approve. Seconded. No discussion. Approved by voice vote. Randy Gunderson recommended that a change be made to the budget to increase the teacher startup item from \$2,000 to \$2,250. Kristin Jaudon moved to approve. Seconded. No discussion. Approved by voice vote. Randy Gunderson recommended that a change be made to the budget to increase the walking program item from \$600 to \$973. Jennifer Meyer moved to approve. Seconded. Discussion about how to stop the overspending of the budget in the future. Approved by voice vote.

**President's Report:** Joe Ingoglia announced that the PTA is doing great job for the kids and the school. Joe Ingoglia recommended that we approve the Pioneer PTA standing rules. Randy Gunderson moved to approve. Seconded. Approved by voice vote.

**Principal's Report:** There was no Principal's Report.

**Action Items:** There were no action items.

**Committee Reports:**

- **Membership Committee:** David Cordero reported that there were 201 members for a total of \$2,961 signed up so far.
- **Programs:** Susan Champagne reported that of the \$3,000 budgeted, \$1,300 is not yet spent.
- **Legislative:** Kristen Jaudon announced that October 14<sup>th</sup> & 15<sup>th</sup> is a platform for the PTA and that 2 volunteers are needed to go to learn how to talk to Legislators and be able to vote on Saturday.
- **Hospitality:** The Hospitality committee reported that there were great turnouts at the root beer Social and the Boo Hoo Woo Hoo.
- **Budget:** The Budget committee recommended that (i) there should be 2 signatures on every deposit, (ii) that with the receipts handed in, we need to have a tally of the money in checks and the money in cash and 2 signatures, (iii) how to give receipts to membership (use a receipt or use membership cards), (iv) what to do with un-

cash checks (how to contact them), and (v) to look into a PayPal program for payment.

**Meeting Adjourned:** 7:01 p.m.