

Enriching the Lives of the Pioneer Elementary School Family  
**Board Meeting Minutes November 24, 2009**

**Welcome, Introduction**

The meeting was called to order at 6:15 p.m. Those in attendance were Tiffin Moreno, Chris Woods, Carrie Cortes-Monroy, Noha Gindy, Denise Pantelis, Elizabeth Hughes, and Amy Riggs.

**Secretary's Report**

- We have quorum with seven out of ten board members present.
- Tiffin motions to approve the October Minutes. Second. All in favor. Minutes approved as written.

**Treasurer's Report**

- Amy presented the treasurer's report. The field trip money will not be going through the school after this year.
- Doug moves to approve the treasurer's report. Second. All in favor.

**Action Items:**

- Grant request for library cart. Discussion over use of carts and assessing need. Doug moves to accept the grant request as written. Second. All in favor. Approved.
- Walking Program Grant Request. This is the only grant that affects all the students. Discussion. Doug moves that we approve the grant request with the understanding that future walking recognition will be submitted as a future budget request and that the walking program leadership will research additional options for less expensive items and cost savings from the actual costs and the approved amount would go back into the grants fund. Second. All in favor. Grant approved as amended.
- Grant request for financial support for Theodore the library guinea pig. Discussion. Carrie moves to deny request and recommends that we advertise to help for Theodore's care. Second. Grant request is denied.

**President's Report:**

- Going to elect a nominating committee at the general meeting. Three people on the committee with 2 people as alternates.
- Proposes a mid-year financial review and community survey.
- Inventory. Amy and Carrie went through the PTA closet and the biggest find is door prizes for our meetings.

**Committee Reports**

- Membership. Carrie presented a letter for feedback from the board. The topic is to welcome new families, touch base on the beginning of the year, and offer to answer any new questions.

**Principal's Report:**

- Chris presented a map created by Paul Brewster. It is a walking map for our students. The plan is to appoint a walking route coordinator as a contact parent for groups of children who will be walking safely to school. Ideally, we will boost walking and bike riding to school.

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**Meeting Adjourned**

- Doug moves to adjourn at 7:11 p.m. All in favor.