

Enriching the Lives of the Pioneer Elementary School Family  
**Board Meeting Minutes September 29, 2009**

**Welcome, Introduction**

The meeting was called to order at 6:18 p.m. Those in attendance were Doug Pennington, Chris Woods, Julie Woods, Noha Gindy, Denise Pantelis, Karlyn Shannon, Amy Riggs, Elizabeth Hughes, Carrie Cortes-Monroy, Eileen Thompson, Tiffin Moreno, Janeen Hales, Frank Wilson, Erin McDonnell, Ryan Hall

**Secretary's Report**

- We have quorum.
- Julie motions to approve the August Minutes. Second. All in favor. Minutes approved as written.

**Treasurer's Report**

- Karlyn proposes to amend the budget to make necessary adjustments for field-trip funds. Ryan moves to approve the budget as amended. Second. Discussion. All in favor. The budget is approved as amended
- The financial review over the Summer had two recommendations that Karlyn will implement. Therefore, there will be a clear tally of membership and what was sent to national and state. There will also be a sheet that identifies the PTA's various accounts.

**Action Items:**

- Bookflix Grant Request from the Pioneer Staff for \$659.00. Tiffin moves to approve the grant request as written. Second. All in favor. The Bookflix grant is approved as written.
- Dry Erase Boards Grant Request from Mimi Williams and Laura Barber for \$392.70. Doug moves to approve the request as written. Second. Discussion. All in favor. The Grant is approved as written.
- Science Books Grant Request from Spencer Olmsted for \$1,000.00. Doug moves to approve the request as written. Second. Discussion. The Grant is approved as written.
- Standing Rule change proposal regarding member eligibility and removing language re: of legal age. Elizabeth moves to remove it. Second. Discussion. The motion is denied and left as written.
- Standing Rule change proposal regarding grant eligibility. Motion made. Second. Discussion. All in favor. The motion is approved as written.
- Confirm goals. 1) Broaden our community for the sake of our children. 2) Increase environmental awareness. 3) Examine possibilities for increased arts involvement. All in favor.

**President's Report:**

- The President will give her report by email. (attached)

**Principal's Report:**

- Held for General Meeting.

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**School Board**

- Two members of the school board visited our meeting. They were Eileen Thomson and Frank Wilson. This year the board is focusing on an improvement plan that has meaning. They are interested in coming out and talking to schools and community members. Not just saying it, but doing it. They are, for example, trying to get out to all the buildings, etc.

**Meeting Adjourned:**

- Ryan motioned to adjourn at 7:10. All approved.