

Enriching the Lives of the Pioneer Elementary School Family

Board Meeting Minutes August 19, 2009

Welcome, Introduction

The meeting was called to order at 6:07p.m. Those in attendance were Doug Pennington, Carrie Cortes-Monroy, Amy Riggs, Joyce Pidone, Karlyn Shannon, Tiffin Moreno, Elizabeth Hughes, Chris Woods and Lori Nesmith.

Secretary's Report

- We have quorum with 8 Board members attending.

Action Items

- Art curriculum motion passed and re-sponsored.
- Budget Amendments: Discussion. The Budget Summary is motioned by Elizabeth to be approved as written. Second. Motion carried.
- Standing Rules: Discussion. Number 10 is amended to be a 2/3 vote of general membership meeting once you have established quorum. Doug moves to to accept all standing rules as written and amended. Second. Motion carried.

President's Report

- We had a financial review of the treasurer which will be established as an annual review by volunteer members who are not connected to too many of the PTA activities. Joyce Pidone was one of the reviewers and presented her review. Joyce felt there was not a clear tally of membership and what was sent to national and local. Other than that, everything was clear and looked great. Doug moved to accept the financial review as written. Second. Motion carried.
- A financial committee of three members who are not connected to too many of the PTA activities conducted a financial review of the treasurer's books in August. It was noted that this should be done annually according to state bylaws. Joyce Pidone presented the committee's report to the board and shared the recommendation that there needed to be a clear tally of membership and what was sent to national and state. There also should be a sheet that identifies the PTA's various accounts. Other than that, everything was clear and looked great. Doug moved to accept the financial review as written. Second. Motion carried.
- We are going to have a monthly newsletter this year published by Michelle Penrod.

Hospitality Committee Report

- Carrie Cortes-Monroy is the coordinator. Over the summer she has compiled contact lists and had kindergarten play dates. The Back to School social will be August 3rd. The BooHoo WooHoo, first day of school breakfast needs juices, coffee muffins etc. There will be a separate one for the first day of Kindergarten on Friday.

Programs

- Exciting things in the works!

Membership

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- New forms will be distributed first week of school

Meeting adjourned at 6:55 p.m.