

Enriching the Lives of the Pioneer Elementary School Family  
**General Meeting Minutes August 19, 2009**

**Welcome, Introduction**

The meeting was called to order at 7:02 p.m. Those in attendance were: Carrie Cortes-Monroy, Amy Riggs, Karlyn Shannon, Tiffin Moreno, Elizabeth Hughes, Chris Woods and Lori Nesmith, Noha Gindy, Erin McDonnell, Krista Jurkovich, Wendy Morissette, Lauren Danner, Michelle Penrod, Adrienne Penrod, Colleen Madden.

**Secretary's Report**

- Quorum is established.
- Erin moves to approve the May Minutes. Second. Motion carried.

**Action Items**

- Membership moves to approve the standing rules. Second. Discussion. Motion to add language to item 12 designating someone to count the vote. Lori motions to approve the amendments as written and amended with the exception of item 10. Second. Motion carried.
- Erin moves to approve item 10 as written and amended to include a line that designates one recipient of the votes will be identified. Second. We had a hand count for a 2/3 majority vote. Motion carried.

**Treasurer's Report**

- Proposed Budget Amendment: Lauren motions to accept the report as written. Second. Discussion. Motion carried. Karlyn will amend the budget.

**Principals Report**

- The new fifth grade teacher is Spencer Olmstead.
- Jan Josephson retired.

**President's Report**

- The August financial review of the Treasurer's books was discussed. Erin moved to accept as written. Second. Motion carried.
- Goals this year: Growing community out reach and more green awareness for our school.

**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.

**Next Meeting September 22, 2009.**

**Meeting adjourned at 7:52.**