



**Minutes – General Membership Meetings
Open Houses – September 2 & 3, 2009**

Call to Order: Sept. 2, 6:00 pm & 7:15 pm; Sept. 3, 7:00 pm

Welcome – Terri Wernick, PTA President

Quorum Established: **Over 20 members present and voting.**

President's Report - Terri Wernick

- Greetings: Welcome new & returning families
- Active PTA: Programs/ Activities include AR (Accelerated Reader) Wall, PREP (Parent Resource Enrichment Program), Decorated Dolphins, Citizenship Award, mini-courses, rock wall, upper grade level playground equipment, the atrium, sound system, classroom laptop computers, BRAINPOP and software plus many others.
- Support of Members: Membership Drive – Each child needs a sponsor \$5.00 (All-Inclusive - National, State and Local) – Goal 100%
Door Prize: Outback Gift Basket (those who join during open house meetings); backpack & lunchbox sets (2) & (2) \$25 Target gift cards
- Membership & Volunteer Information – Included in parent open house packets
Currently positions open – Mini-Course Coordinator, Magic Show Chairperson & Co-Chairperson for Santa's Workshop
- Communication – through Tuesday Folders, Website, Newsletter, VIE, and Bulletin Board
- Fundraising Options – Goal to raise \$20 per child to support school programs. (3 methods: \$20.00 Stress Free (tax deductible), Entertainment Book Sales (\$20.00 @ 2 per child) or \$40.00 in Virginia Diner). We hope to raise enough to not need to raise funds in the spring.

Elections/Nominations – Terri Wernick (quorum of more than 20 PTA members present)

- 2 Positions:
2nd/ VP (Fundraising) Cheri Seery & 3rd VP (Membership) Donna Valdepena
Nominating Committee: Donna Valdepena, Cindy Rebeck, Kathy Cannon
Motion for nominations of new officers: 1st & 2nd motions with no opposed Motion is carried

Treasury Business: Lisa Pascanik, Treasurer

Current register balance: \$7,354.88

- Review Year End 2008-2009 Audit Report.
- Review of 2009-2010 Proposed Budget

New Topic: Terri Wernick

- Vote on adoption of 2008-2009 Audit Report. 1st & 2nd motions made. Vote taken and 2008-2009 Audit Report adopted with none opposed.
- Vote on adoption of 2009-2010 Budget. 1st & 2nd motions made. Vote taken and 2009-2010 adopted with none opposed.
- Read-a-Thon: No PTA funds are used for this (optional participation and only donations for this specific event will support the cause.
Motion to accept new program on budget: 1st & 2nd motions with no opposed
Motion is carried
- Spirit of Giving Benevolence Fund: No PTA funds are used for this (optional participation and only donations for this specific event will support it).
Motion to accept new program on budget: 1st & 2nd motions with no opposed
Motion is carried

Next Board Meeting – Invitation Sep 16th 7-8:30. Open to all PTA Members.

Next General Meeting Nov 13th.

Motion to Adjourn: **Sept. 2, 7:29 pm; Sept. 3, 7:14 pm**