

General Membership Meeting
Meridian Park Family Association PTSA 6.12.45
June 9, 2009

Call to Order:

The general membership meeting of the Meridian Park Family Association PTSA was called to order in the Meridian Park School cafeteria at 7:20pm on Tuesday the 9th of June 2009 by President Brian Heagler. The members had been informed of the meeting in a number of ways including a flyer in the back to school packets. The following members were in attendance: Amy Grady, Amy Jessee, Aileen Lu, Beth Paul, Brian Heagler, Dixie Yamane, Emmanuel Gnanapragasam, Jennifer Alley, Jodi Steele, Kathy Henderson, Kathy Tinoco, Kelly Martinez, Lorraine Flaherty, Mary Crandell, Melanie Gillespie, Renee Smith; quorum was present.

President's report:

Brian welcomed everyone to the meeting.

Brian presented the dates for PTSA/School events and meetings for the remainder of the year and a monthly list of significant PTSA activities/events for the next year.

Our PTSA received a Golden Hanger award for our contribution to the Shoreline Council PTA's WORKS.

Thank yous were received from the OTPT department, Annie Saran, Amy Jessee, and Pamela Willoughby.

Approval of minutes:

The minutes of the May 5th meeting were distributed at the meeting. Hearing no corrections, the minutes were approved as presented.

Financial Report/Budget:

Printed copies of the proposed budget for 2009/2010 were distributed at the meeting. Mary Crandell moved that the 2009/2010 budget be adopted as presented. The motion was seconded, and carried unanimously.

Three non signers (on the bank account) are needed to perform the year end audit.

June is the dead line for requesting and receiving reimbursements for this year's expenditures.

Presentations:

Nancy Graves and Joi Defoe described how they could help start an art docent program like the one they did at Brookside Elementary School. Initial cost will be about \$2000. Program would require 5 volunteers to do 5 to 6 lessons per year for grades 1 through 6.

Principal Amy Jessee reported that current plan was to have two class per grade level. This could change if enrollment changes over Summer. Based on the current numbers there will be 4 classes in the highly capable program. Head Start will be moving to Highland Terrace.

Adjournment:

The meeting adjourned at 8:39 pm.

Lorraine Flaherty, Secretary 2009/2010*

* Minutes were prepared by the Secretary for 2008/9 and will be signed into record by the Secretary for 2009/2010 after they are approved.