

Audubon PTSA General Meeting

March 11, 2010

Minutes

I. Call to Order

President Judy East called the meeting to order at 7:08pm in the Audubon Library. This meeting preceded the Bedtime Stories event, so approximately 50 adults and 75 students were present (sign-in sheets are available, though not all present signed in).

II. New Business

President Judy East presented the Nominating Committee's recommended slate of officers for the Audubon PTSA 2010-2011 Board of Directors. It is as follows:

Co-Presidents: Roy Captain and Judy East
Secretary: Kathy Watson
Treasurer: Mindy Lincicome
VP, Communications: Claire Gajary and Sue Shutz
VP, Fundraising: Chandana Surlu
VP, School Services: Charla Mills
VP, Events: Amy Hayes
VP, Student Enrichment: Pierre-Henri Frevol

Judy East moved that we elect the nominated board members to their positions. It was seconded by Nancy Low and approved without dissent.

President Judy East presented information about a Leveled Library EZ Grant, and explained the need for additional funding to fully fund this project. She communicated the Board's unanimous support for allocating additional funds. Judy East moved that the PTSA allocate an additional \$4000 from surplus to complete the funding of the grant application. It was seconded by Erik Christofferson and approved without dissent.

III. Close of Business

President Judy East adjourned the meeting at 7:15pm.