

PTSA Board of Directors Meeting

September 9, 2010

Minutes

I. Call to Order

The first Audubon PTSA Board of Directors' meeting for the 2010-2011 school year was called to order at 6:35pm in the Arts & Sciences room at Audubon Elementary by President Roy Captain.

Eight voting members were present; fourteen people attended the meeting (sign-in sheet on file).

II. Opening Business

The minutes of the May 10, 2010, Board of Directors meeting were approved as submitted.

President Judy East thanked the BOD for their participation and presence at the Welcome coffees. She reminded the BOD of the upcoming PTSA General Meeting at 6:15 pm on Sept. 16, 2009 (immediately following 1-3 Curriculum Night and immediately before 4-6 Curriculum Night).

President Judy East proposed that Claire Gajary be changed from title of Co-VP Communications to Database Administrator, which would make Clair Gajary a non-voting member and allow her to continue her role beyond the two year limit for elected officers. The motion was seconded and passed unanimously.

President Roy Captain announced a new format for Audubon faculty represented at the BOD meetings. A different grade level will be representing faculty at each BOD meeting. All BOD's were in favor of this.

III. Area Reports and Actions:

Former Treasurer Linda Hall presented a year end summary of FY 2010 (see appendix A). She highlighted areas that underspent and overspent their budget, and recommended that chair people in these areas contact the treasurer about their individual line-items.

The annual financial review for FY 2010 needs to be conducted prior to the October board meeting. Pierre-Henri Frevol and Chandana Surlu volunteered to be part of that committee, and a third member will be recruited to be part of that committee.

Treasurer Mindy Lincicome asked for discussion and decisions that are related to issues, which have arisen from the use of PayPal. (See Appendix A). The decision was made to get more information from the bank regarding these issues, and policy issues will be discussed at October's BOD meeting.

VP Communications, Sue Shutz, submitted a report – Appendix B

VP of Fundraising Chandana Surlu submitted a report (Appendix C). Chandana highlighted the Box Tops and Labels for Education program. We have 10,000 LFE points and about \$500.00 in box tops. Her committee recommends Scott Lowery use these points for PE equipment. Linda Hall, Ways and Means Chair, asked that it be reported to the Ways and Means committee how the points will be allocated.

VP School Services Charla Mills submitted a report – Appendix D

Ways and Means chairman Linda Hall announced the Fall EZ Grant deadlines. Information will be presented to the faculty on September 22, and grant applications are due October 6.

Legislative Advocate Byron Shutz highlighted current legislative efforts by the State PTSA. These include a state survey to determine the most important issues, as well as 5 initiatives the State PTSA is pursuing. Additionally the Lake Washington School District is trying to determine what, if any, Levy to put on next year's ballot.

More information is available on the Audubon PTSA website.

<http://audubonpta.org/advocacy.aspx>

IV. Principal and Faculty Reports

Principal Karen Dickens reported that there will be a 'Principals Corner' added to the weekly Audubon PTSA eNews every week.

Principal Karen Dickens announced that the Audubon Elementary website committee is expanding, and 2 more people will be trained to manage the Audubon Elementary website.

Principal Karen Dickens announced that she has hired a science teacher, Kim Haber, who will be teaching five 45-50 minute classes for most 2nd and 6th grade classes.

The Kindergarten team represented the Audubon faculty at this month's PTSA meeting. They expressed their thanks for the lunch provided for the teachers, and help with the cleanup following the recent vandalism.

V. Close of Meeting

The next BOD meeting will be October 14 at 6:30 PM in the Arts and Science room.

The meeting was closed by Roy Captain at 7:54.

