

PTA Meeting Minutes
August 5, 2008
Amended and Approved October 6, 2008

Call to Order

The meeting was called to order at 10:15am.

The following people were in attendance:

Lisa Goldman Suzanne Brown Henmar Vlogman

Justine Stromberg Erik Azar Becky Gerhardt

A quorum was present.

New Class Addition to ASAP

Suzanne B. made a motion to allocate an amount not to exceed \$10,200 to purchase a steel drum set. The steel drums would allow a steel drum class to be created for upcoming ASAP sessions. In addition, they would be used school wide through the music program. The cost of the steel drums will be repaid over a course of 2 years with funds raised through ASAP classes, steel drum classes and through rentals to other schools and groups. Additionally, \$4000 of the money for repayment is coming from surplus 2007-2008 ASAP funds. Justine S. seconded the motion. Discussion was held. The motion passed.

The meeting adjourned at 11:00am.