

PTA Board/Committee Meeting Minutes
June 12, 2008

Approved October 6, 2008

Call to Order

The meeting was called to order at 11:15am.

The following people were in attendance:

Susan Zoba	Kirsten Taniguchi	Katie Pinkelman	Stacy Murphy
Lisa Goldman	Suzanne Brown	Becky Gerhardt	Debbie Markezich
Justine Stromberg	Alice Birch	Sandy Skeel	Lilette Player
Bea Creel	Angela Bordonaro	Carolyn Mullen	Cathy Benson
Mary Green	Mary Mulkins	Karen Garhns	

A quorum was present.

Approval of Minutes

A motion was made and seconded to approve the minutes from the May 12 PTA Board meeting. A correction was made to the minutes. Motion passed. Minutes approved.

Correspondence was read from the East Ridge Track Team, Janie Anderson, Kathleen Dunn, and Bob, Carmen, Stacy and the East Ridge Staff.

Principal's Report – Mrs. Murphy

Mrs. Murphy thanked PTA for purchasing the pressure washer for the school. She also thanked PTA for funding the generator for the School Emergency Preparedness Committee.

Mrs. Murphy has appreciated the PTA's work this year.

Treasurer's Report- Justine S.

1. As of today, June 12, 2008, there is \$5,884.32 in outstanding obligations for this year.
2. After paying all obligations there is \$26,278.66 in available funds in the account.
3. Justine S. made a motion to pay Money Minder \$179 for the coming school year. Lisa G. seconded the motion. Discussion was held. The motion was passed.

Reimbursement of Funds- Staff Surprise Breakfast- Justine S. & Suzanne B.

Justine S. made a motion that \$73.85 be reimbursed for expenses for the Staff Surprise Breakfast. Sandy S. seconded the motion. Discussion held. Motion carried.

Online Registration- Justine S & Suzanne B.

1. A different system will be used next year.
2. It is being created specifically to meet the PTA needs.

Suzanne made a motion to spend \$560 by June 30th for the new Online Registration system. Lisa G. seconded. Discussion was held. Motion approved.

A motion was made and seconded to elevate the Online Registration Chair position to a PTA Board position. Discussion was held and the motion was approved. This change will be proposed to the general membership in the fall.

Purchase of Generator- Cathy Benson

Cathy B. made a motion to spend an amount not to exceed \$1800 to purchase a portable generator. Debbie M. seconded. Discussion was held. Motion carried.

Standing Rule Proposed Change- Membership Fee 2008/2009- Lisa G.

Lisa G. made a motion that the PTA Membership fees for the 2008/2009 school year be changed to \$12 for a single membership and \$20 for a dual membership. Katie P. seconded. Discussion was held. Motion carried.

This change will be proposed to the general membership in the fall.

Standing Rule Proposed Change- CARE Club Chair- Lisa G.

Lisa Goldman made a motion that PTA turn over the running of CARE Club and Spirit Wear to the East Ridge ASB and eliminate the positions as a PTA chair. Debbie M. seconded. Discussion was held. Motion carried.

This change will be proposed to the general membership in the fall.

Standing Rule Proposed Change- ASAP & Emergency Prep Chairs- Sandy S.

Sandy S. made a motion that the ASAP and Emergency Preparedness positions be removed as board positions. Katie P. seconded. Discussion was held. Motion carried.

This change will be proposed to the general membership in the fall.

Standing Rule Proposed Change- Ways and Means- Lisa G.

Lisa G. made a motion that the name of the VP- Ways and Means position be changed to VP- Fundraising. Motion was seconded and approved.

This change will be proposed to the general membership in the fall.

Newsletter- Justine S.

The PTA and East Ridge Elementary School will have separate newsletters beginning in the fall.

Meeting was adjourned at 12:26pm.