



Action Item																																											
	<p><input checked="" type="checkbox"/> Meeting was called to order at 6:09pm by My-Linh Thai, Vice-President.</p> <p><input checked="" type="checkbox"/> Attendance</p> <ul style="list-style-type: none"> <li>○ Welcome and Introductions</li> <li>○ Roll Call: See Attached Sign-In Sheet</li> <li>○ Quorum was present</li> </ul>																																										
M1	<p><input checked="" type="checkbox"/> Approval of April 20, 2011 General Meeting Minutes</p> <p>MOTION #1: To approve the April 20, 2011 minutes as written. Made by Colleen Allison; seconded by Mechelle Cheng; Vote: 0 No/Passed</p>																																										
M2	<p><input checked="" type="checkbox"/> Motions and Check Requests</p> <ul style="list-style-type: none"> <li>○ MOTION #2: To approve Calendar of Checks as follows:           <table border="0" style="margin-left: 20px;"> <tr> <td>Math Imagination</td> <td>\$1,281.50/ea</td> <td>Sandra Bowen and Stephanie Wright (covered by grant)</td> </tr> <tr> <td>Math Olympiad</td> <td>\$410.95</td> <td>Over budget but covered by additional income (in-out committee)</td> </tr> <tr> <td>BSD</td> <td>\$400</td> <td>Rummage Sale Custodial Coverage (\$10 over budget)</td> </tr> <tr> <td>YSW</td> <td>\$500.63</td> <td>Presentation Boards (shouldn't have to buy any next year)</td> </tr> </table> </li> </ul> <p>Made by Colleen Allison; seconded by Mechelle Cheng; Vote: 0 No/Passed</p> <ul style="list-style-type: none"> <li>○ Email votes may be necessary during the last part of June regarding Emergency Preparedness expenses – approve check requests</li> </ul> <p><input checked="" type="checkbox"/> New Business</p> <ul style="list-style-type: none"> <li>○ Acknowledge the 2011-2012 Board Members:           <table border="0" style="margin-left: 20px;"> <tr> <td>President</td> <td>Francine Wiest</td> </tr> <tr> <td>VP Communications</td> <td>Michael Ketchum</td> </tr> <tr> <td>VP Programs</td> <td>Emilie Castle/Kayoko Price</td> </tr> <tr> <td>VP Ways &amp; Means</td> <td>Irene Endow/Verna Yee</td> </tr> <tr> <td>Secretary</td> <td>Diane Fern</td> </tr> <tr> <td>Treasurer</td> <td>Sandrine Gupta</td> </tr> <tr> <td>Staff Representative</td> <td>Jen Seder</td> </tr> <tr> <td>At-Large Members</td> <td>Colleen Allison</td> </tr> <tr> <td></td> <td>Sangeeta Gogri</td> </tr> <tr> <td></td> <td>Judy Mercer</td> </tr> <tr> <td></td> <td>Ruth Raskind</td> </tr> <tr> <td></td> <td>Audrey Scallon</td> </tr> <tr> <td></td> <td>Melissa Stephens</td> </tr> <tr> <td></td> <td>Sue Ung</td> </tr> <tr> <td></td> <td>Lindsay Wilme</td> </tr> </table> </li> </ul>	Math Imagination	\$1,281.50/ea	Sandra Bowen and Stephanie Wright (covered by grant)	Math Olympiad	\$410.95	Over budget but covered by additional income (in-out committee)	BSD	\$400	Rummage Sale Custodial Coverage (\$10 over budget)	YSW	\$500.63	Presentation Boards (shouldn't have to buy any next year)	President	Francine Wiest	VP Communications	Michael Ketchum	VP Programs	Emilie Castle/Kayoko Price	VP Ways & Means	Irene Endow/Verna Yee	Secretary	Diane Fern	Treasurer	Sandrine Gupta	Staff Representative	Jen Seder	At-Large Members	Colleen Allison		Sangeeta Gogri		Judy Mercer		Ruth Raskind		Audrey Scallon		Melissa Stephens		Sue Ung		Lindsay Wilme
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M3	<p>MOTION #3: I move that we affirm the 2011-2012 BoD be as listed. Made by Francine Wiest; seconded by Colleen Allison: Vote: 0 No/Passed</p>																																										

<p><b>M4</b></p>          <p><b>M5</b></p>	<ul style="list-style-type: none"><li>○ <b>Vote on 2011-2012 Standing Rules:</b> Posted on line. Major changes included: Member ship dues increased \$25; and Treasurer and Secretary duties refined MOTION #4: I move that we approve the 2011-2012 Standing Rules as posted. Made by Francine Wiest; seconded by Ruth Raskind; Vote: 0 No/Passed  Additional changes including the final list of committees will be made and reapproved in the fall.</li> <li>○ <b>Vote on 2011-2012 Budget</b><ul style="list-style-type: none"><li>▪ Walk-a-thon is scheduled for Oct 5<sup>th</sup> . This will be the major fund raiser of the year.</li><li>▪ Only 2 fund raisers scheduled Walk-A-Thon and Cookie Dough. So Spring fund raiser may be planned as just a team spirit/ fun event instead.</li><li>▪ One modification to Movie Night License line item. Increase dollars in and out to include the cost to cover 4 schools and payments from other 3 schools. (4 schools needed to obtain a discount).</li></ul>MOTION #5: Move to adopt the budget with the changes indicated. Made by Sandrine Gupta ; 2<sup>nd</sup> by Colleen Allison; Vote: 0 No/Passed</li></ul> <p><input checked="" type="checkbox"/> <b>Next Meeting :</b></p> <ul style="list-style-type: none"><li>• This was the Final General Meeting for this school year. Date for 1<sup>st</sup> General meeting for the 2011-2012 school year will be announced after school starts in the fall.</li></ul> <p><input checked="" type="checkbox"/> <b>Adjourned at 7:00pm</b></p> <p><b>Minutes Taken by Colleen Allison, PTSA Secretary</b></p>
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