

**Minutes of the Oak Hill Elementary  
PTA General Meeting  
Held May 21, 2009**

At 6:15 p.m., Sunny Kenkare, President, called the meeting to order. The meeting was held in the cafeteria at Oak Hill Elementary. A quorum was present. Kenkare called for a review of the minutes, which were approved as written.

Principal Whistler addressed those present, thanked Kenkare for her service as President for the last 2 years, thanked all outgoing PTA officers for their service, and thanked all parents for their service. Principal Whistler reported that we have 980 students presently enrolled at OHE.

DeeDee Eastwood, Treasurer, reported that this is her final report as she has served as OHEPTA Treasurer for the last 2 years; all fundraising activities have ended; and, two items needed to be addressed and voted on. The first item related to the current budget: In the past school supplies ordered at the end of the current school year have been paid for in the next fiscal year. Eastwood proposed that the budget be amended to increase the income for school supplies by \$700 and the expense for school supplies by \$700 so that the school supplies ordered in this current fiscal year could also be paid for before the end of the fiscal year. Jodi Picardt moved to adopt the proposed budget amendment, which was seconded by Geeta Suggs. The motion carried.

Second, Eastwood proposed that because not all of the Projects and Goals money was spent in the current fiscal year, that the Projects and Goals budget for the 2009-2010 fiscal year be increased by \$4,500 to cover the cost of training related to Project Read. This training will occur in August 2009. Jeanette Powers moved to adopt the proposed budget amendment, which was seconded by Tracy Remmert. The motion carried.

Eastwood then discussed in detail the financial statements presented to those present, and reported that the cash balance as of April 15, 2009, was \$42,108.82, and after adjustments came to \$41,999.32. The majority of the income has been from the sale of school supplies, and after disbursements for budgeted expenses the current balance as of May 21, 2009, was \$49,294.70.

Valarie Spake stated that in accordance with Article XVII titled "Amendments" to the OHEPTA Bylaws that: a committee was formed to review the Bylaws; notice of the proposed amendments to the Bylaws was given at the April 16, 2009, general meeting; and then discussed the substance of the amendments (see Summary of the proposed amendments Spake read to those present). A motion was made by Heather Sendera to accept the amendments as proposed, which motion was seconded by Liddy Zierer. The motion carried. Spake will now submit the Bylaws with the proposed amendments to the Texas PTA for final approval.

Jodi Picardt presented the following persons for installation as OHEPTA officers for the 2009-2010 school year: President – Deena Perkins, First Vice President – Ileana Abounader (not present), Second Vice President – Heather Sendera, Third Vice President – Liddy Zierer, Secretary – Valarie Spake, and Treasurer - Annemarie Read.

Deena Perkins recognized three former OHE students who were selected by the Scholarship Committee as recipients to each receive a \$500 scholarship awarded by the OHEPTA: Kelly Rogers (not present), Audra Lyerla (not present) and Drew Ingram. Ingram addressed those present and thanked the PTA for the scholarship award.

Valarie Spake presented two of the Texas Life Membership awards to recipients Barbara Smith, Annex Secretary, and Cynthia Thomas, Fourth Grade Teacher.

The meeting was adjourned at 6:45 p.m.

Minutes recorded by Valarie Spake.