

## **Minutes to the PTA General Meeting Held September 18, 2008**

At 6:07 p.m., Wendy Primeaux, Parliamentarian, gave opening remarks concerning the PTA, its procedures and the need for general meetings. Primeaux encouraged all parents to join PTA.

At 6:10 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 thanked everyone for coming. She stated as of today Oak Hill had 951 students. She also thanked the teachers for coming to the meeting.

Audit Committee member Heather Sendera reported that the Audit Committee met in July 2008 to review the treasure's books for the period July 2007 to June 2008 and they found all records were accurate. Anyone wishing to review the Audit Report should contact Sendera for a copy.

DeeDee Eastwood, Treasurer, reported that receipts last year totaled \$99,466, and disbursements were \$91,316. Copies of Budget v. Actual reports for the period July 1, 2008 thru September 18, 2008 were available for viewing at the meeting. Anyone wanting financial reports or additional copies should contact Eastwood. Account activity since May 2008 included receipts of \$16,800 for school supplies and \$2,500 for spring portraits, and expenditures included grounds, scholarships, teacher appreciation luncheons, and the sound system being used at the meeting. Eastwood also stated there were 3 items to amend to the budget prepared in May 2008, which were: school supplies (sold more than budgeted), an increase of \$700 to the teacher appreciation budget (due to the increase in number of teachers and the rising cost of food), and increase in the project and goals budget (which was the result of approximately \$20,000 in the bank as not all funds were expended in this area last year). Wendy Primeaux moved to adopt the proposed budget amendments, which was seconded by Geeta Suggs. The motion carried.

Anyone interested in serving on the Project & Goals Committee can contact Robin Levatino, Committee Chair.

Each of the following Committee Chairs gave a brief update concerning their committee activity:

Mike Hemmer Directory

Katy Bourgeois, Fundraising

Karen Mauldin, Refunding

Valarie Spake, T-Shirts

Geeta Suggs, Website and Email

Sunny Kenkare recognized and thanked all volunteers who have given their time so far this year.

Ms. Bentley's class was awarded the \$25 gift card for the high attendance award at tonight's Ice Cream Social and General PTA Meeting.

Sara Spears and Kristie Peterman announced the winners of the gift wrap drawing. Recipients were: Rita Pillman, Kim Sheridan, Hope Baumel, Emma Ivy, Geeta Suggs, Lauri Schattenberg, Arianna Lax, Molly Austin, Kelly Woytek, J'ne Byckovski, and Glenda McCulloch.

The meeting was adjourned at 6:29 p.m.

Minutes recorded by Valarie Spake, Secretary