

Board of Directors Meeting
Meridian Park Family Association PTSA 6.12.45
May 5, 2009

Call to Order:

The meeting of the board of directors of the Meridian Park Family Association PTSA was called to order in the Meridian Park School library at 7:03 pm on Tuesday the 5th of May 2009 by President Brian Heagler. The members had been informed of the meeting in a number of ways including a flyer in the back to school packets. The following were in attendance:- Beth Paul, Brian Heagler, Dixie Yamane, Emmanuel Gnanapragasam, Kathy Henderson, Kelly Martinez, Mary Crandell, Melanie Gillespie, Bob Koontz, Cathy Liu Scott, Cinda Kelley, David Swain, Janina Pacunski, Jodi Steele, Lorraine Flaherty, Renee Smith, Patty Sanders; quorum was present.

President's report:

Brian, Melanie, and Renee provided information on the Mariners Game, Read a thon and plant sale fundraisers.

Brian presented the dates for PTSA/School events and meetings for the remainder of the year. The June meeting of the general membership of the PTSA was moved to the 9th to avoid conflict with the school's Spring Band/Orchestra concert.

Approval of minutes:

The minutes of the April 7th general meeting were distributed by email prior to the meeting. Printed copies were available at the meeting. Hearing no corrections, the minutes were approved as presented.

Financial Report:

Printed copies of a Balance Sheet and Budget vs Actuals of May 3rd 2009 were distributed. Need to send reminders to claim the staff grants and request summer school scholarships before the end of the budget year.

Mary Crandell moved that \$133.00 be reallocated from WSAL snacks to PTA convention to pay for the cost of attending the State PTA convention. Motion was seconded and carried unanimously.

Presentations:

Meridian Parks PTSA will volunteer at the works on the 6th and the 13th of May. We are collecting deodorant and soap this month.

Possible changes to the recreational chess club were discussed.

Jodi Steel conveyed that student wrote thank you notes for the WASL snacks.

Bob Koontz discussed upcoming changes to the parking lot; widen the entrance to allow for three full lanes, ensure that the curb on the west side of the parking lot is for drop off only. The city is planning to have a center turn lane on Meridian Avenue.

Adjournment:

The meeting adjourned at 8:50 pm.

Emmanuel Gnanapragasam, Secretary