

Meridian Park PTSA
Board Meeting
April, 5, 2011

Action items are in bold

Call to order:

The board meetings of the Meridian Park PTSA was called to order in the Meridian Park library at: 6:24 PM by PTSA co-president Kathy Henderson. Members had been informed about the meeting through letters sent home in the boomerangs, and through PTSA and school websites. Those present were : Janina Pacunski, Aileen Lu, Lorraine Flaherty, Amy Jessee, Renee Smith, Kathy Henderson, Mary Crandell, Dixie Yamane, Kathy Tinoco, Jenny Hillger, Ann Yee, Jodi Forschmiedt, Tracey Poole, Rachel Ariss, and Brian Heagler.

Kathy H. mentioned that Shannon Brown will do MSP snacks this year. There is \$400 in the budget. MSP is from May 3-13th.

Janina will help with MSP snacks.

Amy will talk to Shannon about coordinating snacks.

Kathy discussed the Art Docent program. She stated that last year the agreement was that the training would occur during the first year and after that the docents at our school would be trained and independent. Renee mentioned that the women who started the program should speak with her if they wanted to sell further lessons and that no agreement had been made yet. Renee plans to meet with the team of parents who have been working as art docents, at the end of the year to discuss plans for next year. She stated that no commitment has been made to buy further lessons. Kathy H. asked if a decision needed to be made now. Per Brian, about the same amount of money can be budgeted for next year. Renee also mentioned that an auction of art will be held at the MP arts festival to raise money for supplies for next year. Brian stated that he thought that originally it was supposed to be a 2-3 year process before our art docent program was completely independent. Amy mentioned that most of the staff really enjoys the program. She stated that this year has been a learning process and the focus has been bringing art to the school. She offered her support for conflict resolution related to the art docent program. Jenny also has teacher feedback that she will email to Renee due to time constraints at today's meeting.

Kathy H., Amy, Renee and the current art docents will meet as a smaller group toward the end of the year to get feedback and make decisions about next year's program.

Jodi discussed the spring grant awards. Please see enclosed sheet for details. Kathy T. made a motion to approve the grant committee's recommendations as stated. This was seconded by Janina. All were in favor, none opposed. Motion was carried.

Renee announced that the Meridian Park Car Show is now an official sanctioned Seafair event for 2011.

Amy J. mentioned that there is now a mailbox for the office in the mail/work room. She requested that the office receive copies of any flyers that go home to families.

Brian made a motion to approve the following recommendations for the PTSA 2011-2012 school year.
President: Kathy Henderson

Co- VP Events: Renee Smith
Co-VP Events: Open
VP Programs: Rachel Ariss
VP Volunteers: Aileen Lu
Secretary: Janina Pacunski
Co-Treasurer: Brian Heagler
Co-Treasurer: Tracey Poole
Membership chair: Ann Yee
Fundraising chair: Open
PTSA liaisons co-chairs: Shannon Brown and Rachel Ariss
Communications chair: Mary Crandell
Co-chair of The Works: Tracey Poole
Co-chair of The Works: Open.
Legislative chair: Open

This was seconded by Amy. All were in favor, none opposed. The motion was carried.

At this time the meeting moved to the Gym where Family Fitness night was scheduled. Kathy H. announced the officers for next year. Brian Heagler and Hillery Clark announced the winner of the 2011 Andre Rice Outstanding Educator Award, Sarah Soroos. Brian Heagler announced the winner of golden acorn for outstanding volunteer, Martin DeGrazia.

Adjournment:

Meeting was adjourned at 7:18 PM, and was followed by Family Fitness night.

Lorraine M. Flaherty, secretary