

## **PTSA General Meeting Minutes: June 9, 2010**

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**6:00–6:30 pm:** Dinner

**Welcome:** (*Rita Sheckler, PTSA Co-president*)

**Treasurer Report:** (*Julie Hansen*)

- Presentation and discussion of the 2010-2011 budget - \$28,850
- Unanimous approval of budget

### **Old Business:**

- **New PA system:** PTSA purchased PA system for cafeteria/gym (*Rita*)
- **Discussion of PTSA Board Officers/Roles/Staggering Terms** (*Alix Hughes*)
  - This summer Alix and others will be working on board officer roles and terms, succession planning, and staggering of board positions.
  - Elected PTSA Board positions:*
    - Co-Presidents
    - 3 Vice Presidents: Need to define roles this summer (i.e. one VP could be in charge of board governance, one could be in charge of fundraising, another in charge of new family integration. One VP could be in succession to fill the President role.)
    - Secretary
    - Treasurer
    - Grade Reps: teacher/parent/student liaison - Need to revise/redefine roles this summer  
Advertise Grade Rep positions at Back to School BBQ – Sept. 1  
Nominate Grade Reps at the first PTSA meeting of the year
    - BLT position (Building Leadership Teams) – staff, teacher, student liaison – this summer, decide if this position is a voting member of PTSA board.
- **Voting of 2010-2011 PTSA Board Officers:**
  - Unanimous approval of the following individuals as board officers:
    - Co-Presidents: Rita Sheckler and Demetra Gray
    - Vice Presidents: Alix Hughes, and Jill Hostetter (third VP to be nominated at the first PTSA meeting in the fall)
    - Secretary: Rebecca Parker-O'Neil
    - Treasurer: Julie Hansen

### **New Business:**

- **School Learning Garden** – Volunteers needed to water and weed this summer – see Rita
- **Need volunteers for PTSA-sponsored events next year** (including Back to School BBQ: Wed. Sept. 1...Wed. before school starts).
  - Circulated sign-up sheet – see Rita and Demetra for more info
- **Fundraising**
  - Discussed possibility of having a school auction – and auction ideas from other schools
  - Do we have a list of Madrona alumni that might attend, donate? Suggestion to ask Rikki Malone
- **Pre-K Summer Meet-ups this summer** - for all 2010-2011 Seattle Public School Kindergarten families – look for more info on Madrona Moms

Meeting Adjourned (7:15 pm)

*Respectively submitted by Jen Norling*

