Louise Archer PTA General Membership Meeting Minutes DRAFT Teacher's Lounge – May 8, 2013

Attendees: Robin Ngyen, Elena Golub, Cheryl Cass, Neena Scaria, Stephanie Bollini, Priya Chenthil, Cathy Hardman, and Beverly Jurenko.

Secretary's Report:

- A. 8 members present.
- B. The Meeting was called to order by President Stephanie Bollini at 9:35am.

President's Report:

- A. The School letters with a survey for the next year learning environment are out.
- B. PTA has to vote for a gift to school (additional supplies).
- C. PTA would like to offer a nutrition class in the fall and is looking for a chairperson.
- D. Thank you for the International Night.
- E. Thank you for the Walk and Bike to School week.
- F. Thank you to Sunshine Committee for organizing a great Teachers Appreciation week.
- G. Blood drive is next week

Treasurer's Report:

- A. PTA finances are in order, we are doing very well.
- B. Net income is at \$56K.
- C. New Treasurer will do an audit in summer and start next year.
- I. New Business:

A. Motion to nominate Priya Chenthil as a new PTA Treasurer. Motion was seconded. Priya Chenthil was unanimously elected by the membership present

B. Voted to approve transfer of \$10K to Louise Archer ES. Motion was seconded and approved.

Adjourn: The meeting adjourned at 10:00 am.