

Lang Ranch PTA- Executive Board Meeting and General Association Meeting

Thursday, January 13th, 2011 8:45am Cafeteria

Those in attendance were: Brad Baker, Melissa Cahalan, Tara Freilich, Michelle Lim, Holly Jackson, Liz Jacobson, Maureen Schefferine, Lori Huemme, Vaishali Bhargava, Wendy Spence, Wendy Levenson, Lori Gadsby, Christy Sain, Christina Hamor, Lynda Heys, Jennine Hudak, Kerri Dunton, Michelle Sissons, Jennie Bayless, Amy Whitney, Denise Reader, Michelle Unrot(sp?), Patty Dellocono, Diane Mekari, and Jennifer Rogerson

1. Call to order
 2. Pledge of Allegiance
 3. Secretary's Report- Lori Gadsby made a motion to approve the notes from the November 5th, Executive Board Meeting, and the General Association Meeting from September 1st, Motions approved.
 4. Principal's Report- The entire school now has flat screens. The "Step up to Writing" program is a district focus. Over 700 new books were donated to our school by an organization.
 5. Treasurer's Report- Liz Jacobson made a motion to approve the budget with the following changes: Outdoor PA system \$2,983.60, increase the Movie Night Budget from \$300-\$500, VPA programs in the amount of \$19,380. Motions approved.
- Officer's Reports:
6. 1st VP Programs- Both Yoga and Sports Fitness have been added to the enrichment program.
 7. Auditor- The audit is now done.
 8. Parliamentarian- Denise Reader presented the approved changes to the By-laws and standing rules, and a motion was made for the proposed changes. Motion approved.
 9. Reading Incentive Program- Irene Pugh made a motion to release \$3613.50 for the 2010 Reading Incentive Program t-shirts. Motion approved.
 10. Valentine Day Dance- A motion was made for Amy Whitney to release \$1,000 for the Dance. Motion approved.
 11. Nominating Committee- Denise Reader, Parliamentarian, made a motion to approve the nominating committee. Motion approved.
 12. Corresponding Secretary- The military families that received our donated food items for the Thanksgiving dinner, wrote us a generous Thank You.
 13. Financial Secretary- Maureen Schefferine made a motion for \$3,000 to be released for payment on an outdoor PA system and for \$15,000 to be released for payment on The Visual Performing Arts Program. Motions approved.
 14. President's Report- There will be possible Muffins with Moms, due to a 5th grade persuasive letter. There will be a review of financials and by April everything should be done.
 15. Tara Freilich- Announcements:

January 28- Bingo Night- 6:15 in the Multi-purpose Room

February

2&3 Restaurant Night at Famous Dave's

11 Valentine Dance 6:30 Multipurpose Room

11 Executive Board Meeting 8:45 am Teacher's Lounge

16 School Site Council Meeting 3:30pm Teacher's Lounge

17 Box Tops Deadline

18 Lincoln's Day No school

21 Washington's Day No school

22 Pennies for Patients Starts

Meeting adjourned at 9:30 a.m.

Notes taken by Lori Gadsby