

TPESPTA Executive Board Meeting 9/22/08 Draft Minutes

Meeting commenced at 7:00pm

In Attendance: Nina Garfield, Shmuel Shoham, Julie Blain, Pam Loprest, Cathy Ocheltree, Lisa Moran, Chris Speranza, and Shriti (last name?)

Grosvenor Update

May not happen due to budget constraints with MCPS; Decision to be made in November

Status of bylaws review (Nina Garfield)

PTA members must have dues paid in order to vote

Solicit PTA nominating committee at March 2009 TPESPTA meeting

Should have one acting president

Auditing committee needed for treasurer each year (Chris Speranza has volunteered to do)

Committee Chairs to submit plan to executive board at beginning of school year

Budget Review (Pam Loprest)

Changes noted to 2008-2009 draft budget as follows: PTA memberships and T-shirt sales decline will be increased by efforts of Chris and Shriti, Bake Sale to be \$1000 (from \$665), Fall Fiesta to be \$500 (from \$0), School Beautification to be \$500 (from \$700), Principal coffee/refreshments to be \$100 (from \$100), Pumpkins to be \$0 (from \$697), Valentines Day to be \$0 (from \$500). 2nd grader books to be \$170 (from \$340), Staff Appreciation to be \$1500 (from \$2000). These proposed changes will balance the budget instead of leaving a deficit.

Shmuel will ask via the listserve for volunteers to coordinate Fall Fiesta

Suzzette McMurray and Chris Speranza have suggested trips to Cox Farms, National Aquarium, and a water treatment plant for the Explorers Club. \$3500 is budgeted for this years activities; It is discussed to ask for \$2000 grant from Takoma Foundation to increase this amount.

PTA request to not pay for Time For Kids for 2009-2010 school year; Nina to discuss with Zadia Gadsden

Proposed to have classroom coordinators (room parents) involved in K,1st, 2nd grade mixers from 2009-2010

Pam to put draft budget on listserve, Julie to add draft letter of explanation of changes

PTA agenda for October meeting discussed; Cathy to put out draft agenda to exec board

Meeting adjourned at 9:00pm; next meeting scheduled for October 20, 2008