

SPRINGBROOK PTA MEETING
Minutes for February 26, 2009

MEMBERS PRESENT

Ad Finlayson, Tracey Smith, Kristina Steeg, Maureen Parker, Yukie Meyers, Suzi Cassidy, Vicki Franklin, Priya Anand, Chris Martell, Cary Spohr, Stacy Evans, Mimi Falcone

CALL TO ORDER

Called to order at 8:25. Meeting minutes of Jan. 22, 2009 approved as written.

TREASURER'S REPORT

Kristina Steeg presented checks for approval. Stacy Evans and Vickie Franklin moved the approval of checks 3836-3842. The January Financial Statement was presented. (See statement)

COMMITTEE REPORTS AND UPDATES

Audit: Maureen Parker- Completed for July 1, 2008-Dec.31, 2008. Stacy Evans and Yukie Meyers moved the approval of the audit. Thank you Kristina and Suzi for keeping such great and accurate records.

Jogathon: Kristina Steeg- Prizes will be distributed differently than originally planned. New plan—all prizes will go into one pot and 1st prize picks, then 2nd, and so on.

Nominating Committee: Mimi Falcone- Executive Board for the 2009-10 school year was presented and Maureen Parker and Mimi Falcone moved the approval of the Executive Board for 2009-10.

President: Tracey Smith
1st VP, Ways and Means: Open
2nd VP, Membership: Vicki Franklin
3rd VP, Communications: Priya Anand
Auditor: Judy Huang
Financial Secretary: Debbie Kamm
Historian: Chris Martell
Parliamentarian: Karen Bunnell
Recording Secretary: Suzi Cassidy
Treasurer: Kristina Steeg

Talent Show: Priya Anand has volunteered to be the chair. Thank you.

The Closet—A big box of Springbrook T-shirts will be put in lounge for teachers to take for incentives.

Adjourned at 9:05 NEXT MEETING: March 19 at 8:20.