

PTSA General Membership Meeting: May 18, 2010

President Isabel McBrayer called the meeting to order at 9:25 am.

Principal's Report:

Treasurer's Report: Hal Rosenfeld was unable to attend, but forwarded his reports. Bank balances are as follows: \$17,825.45 in checking and \$19,368.41 in savings for a total of \$37,193.86. Isabel announced two important budget issues. (1) A motion is needed to authorize the spending of up to \$7,000.00 from now through the time of passage of a new budget in August 2010, for expenses relating to membership, leadership conference, convention, marketing/advertising, teacher calendars, 2 tables at EDDIES (Principal of the Year) dinner, hospitality staff breakfast, and other necessary summer expenses. The general membership voted and passed the motion. (2) Our budget still holds \$2,809.00 EESAC dedicated funds under the expense line item PBA-Taste of Pinecrest EESAC Funds 2008-09. EESAC passed a motion at its 4/20/10 meeting authorizing the estimated \$5,000.00 from this year's Taste of Pinecrest event also be deposited into the PTSA account, again to be spent at the direction of EESAC. A motion is needed to authorize the PTSA to accept the Pinecrest Business Association's Taste of Pinecrest funds on behalf of EESAC, to be spent at the direction of EESAC. The general membership voted and passed the motion.

New Business:

(1) An audit committee was requested. Susan Montesino, Conrad Coke and Karen Kett agreed to be a part of the Audit Committee. Hal will follow up with them to schedule the Audit during the summer. (2) The general membership voted to re-affirm the current By-Laws. (3) Connie McGehee was elected by the General Membership to replace Heidi DeLisser on ESSAC. (4) PTSA received the Florida Department of Education Parental Involvement Award for the work done by the Outreach Committee.

Installation of Officers:

President: Isabel McBrayer

1st VP: Diane Wysong

2nd VP: Randi Trazenfeld

3rd VP: Susan Montesino

Treasurer: Hal Rosenfeld

Recording Secretary: Sheila Quint

Corresponding Secretary: Jennifer Solomon

Parliamentarian: Connie McGehee

The meeting adjourned at 10:00 a.m. Volunteer Luncheon followed.

Respectfully submitted,

Isabel McBrayer, for Recording Secretary (Sheila Quint-absent)