

STUART R. PADDOCK PTA
MINUTES FROM THE GENERAL MEMBERSHIP MEETING
April 29, 2009

Date and Place

The meeting was held at Stuart R. Paddock School on April 29, 2008. PTA Co-president Jennifer DeFranco called the meeting to order at 6:15 PM.

Minutes (Susanne Glazbrook)

Minutes from the November 15, 2008 General Membership meeting were presented. Jenny Kendall motioned for approval. Mike Steck seconded the motion. Motion carried.

Treasurer's Report (Linda Steck)

The Treasurer's report through April 29, 2009 was approved as presented and filed for audit.

New Business (Jen DeFranco)

The Nominating Committee presented the proposed slate of 2009/2010 Board Members. No additional nominations from the floor. Gina Streepy made a motion to accept the proposed slate of candidates. Motion carried.

There is a budget request for approval where Programs would like to bring in an author. Jill Meier made a motion to transfer \$500 from after-school activities (which was cancelled for 2008/2009) and move it to programs. Lisa Brinston seconded the motion. Motion carried.

Programs for 2009/2010 were presented for discussion and approval, see attached summary. Note 2 additional Board positions for new programs. No discussion or questions. Linda Steck motioned for approval of the proposed programs. Jenny Kendall seconded the motion. Motion carried.

Thank you's:

- Thank you to all the volunteers throughout the year. We had over 170 volunteers this year, a tremendous showing.
- Thank you to the current Executive and Board Members for all their efforts this year.
- Special thanks to Darcy Killigrew, for her service as the outgoing Paddock PTA President.
- Thank you to the Paddock teachers & staff for all your involvement this year.

Congratulations to Carol Barry who was voted Paddock Volunteer of the Year.

Paddock PTA won a number of awards at the NWSC.

There are a few positions still open for the 2009/2010 year. They are posted on the bulletin board.

Adjournment

With formal business concluded, adjourned the meeting at approximately 6:30 PM.

Approved:

_____ Date

_____ Susanne Glazbrook,
Recording Secretary