

Matthew Turner PTA Board Meeting
MT Staff Room
August, 28 2013

Call to Order: The meeting was called to order at 7:00 PM by Jennifer Largaespada.

Board Members in Attendance: Christine Theis, Jennifer Largaespada, Misty Wilson, Iona Morgan, Kim Barragan, Leslie Beatson, Kristin Jacobson, Tara Ross, Jumi Ikenaga, Jenn Cooper, Kathy McNair, Jennifer Kelly, Alan Dravland

Approval/Reading of Minutes: 7:10 Tara Ross motions to approve old board June 2013 minutes, Kristin Jacobson seconds. Motions carries. Iona Morgan motions to approve new June 2013 board minutes, Kim Barragan seconds, motion carries.

Total Board Members in Attendance: 13

Treasurer's Report: 7:20 Jumi Ikenaga, presented the check register report to the board and bills to be paid. Leslie Beatson motions, Kathy McNair seconds. Motion carries. The Profit and Loss was given for review and discussion, in addition account balances were reviewed. General discussion regarding old expenses and how to account for these was talked about. Motion to approve treasurer's report by Kristin Jacobson, Misty Wilson seconds, motion carries.

Report of Officers and Committees:

Principals Report 7:30 Leslie presented an overview of how the new technology is being implemented in the school, also how wireless has been installed and how the school will continue to utilize the new technology. Fingerprinting was discussed by Leslie and how it is a requirement for any volunteer who will drive, chaperone, or otherwise be supervising students. Volunteering in class will not necessitate fingerprinting. Read naturally, library assistants etc. will need to be fingerprinted.

Teacher Representative- Kathy McNair/ Kim Barragan- 7:40- Kim Barragan talked about the upcoming in service day. Kathy McNair talked about how excited and grateful the teachers were for the new ipads and technology.

Membership Report- 7:45- Alan Dravland discussed PTA membership cards going digital vs. paper cards.

Volunteer Report- 7:48- Christine Theis- Discussed the Fall Social has no chairperson . No 5th grade Farwell Chairperson. Need a talent show chairperson. BEF has a few people signed up to volunteer. Tara Ross discussed Mary Farmer Elementary assigns each grade to events. We will discuss this idea further at future meetings.

Communications Report: 7:55- Iona Morgan- Iona discussed implementing Room Parent Orientation. Also the need to use/initiate our Board Member emails was discussed.

New Business- 8:00- 5th grade and Westminster Correction was discussed. PTA general membership possible change was discussed. Westminster needs separate meeting was the consensus.

Announcements: 8:05 Picture Day, General PTA Meeting, BTS night, Room Parent Orientation, Coastal Cleanup

Adjournment 8:06- Jennifer Largaespada