

Albert Einstein PTSA
Board Meeting
April 9, 2013
6:30pm

Action items are in bold

Call to order:

The board meeting of the Albert Einstein PTSA was called to order in the Albert Einstein staff lounge at 6:03pm by PTSA President Kathleen Wong. Members had been informed about the meeting through newsletter, e-mails and Facebook. Those present: Stephanie Clark, Wendy Zieve, Sherry Edwards, Beth Lydin, Renee Smith, and Lori Ramsey.

Secretary's Report:

Minutes from the March 12, 2013 meeting were approved as written

Nominating Committee:

Roster is almost filled – thank you!

Principal's Report:

Open House will follow tonight's general meeting (which follow this board meeting)
7th grade science grant - \$1,200: this will allow the Seattle Science Foundation to bring in pig hearts for discussion of the circulatory system and for dissection. Sherry made a motion that we fund this grant, Wendy seconded. All were in favor, none opposed, motion carried. This event will happen in the science classrooms on May 15 & 16, 2013.

President's Report:

Box Top coordinator, Maria Galvao: requested that she be added to the roster. This will be tabled until next month to allow for more discussion since this is not a PTSA program but an ASB program.

Newsletter deadline: April 19

Convention: May 3, 4, and 5 – Lori is going, Beth might be able to go Friday evening

Embrace Einstein: May 11, organized by Marcia Garrett; water and snacks will be provided

Job Description Folders: new slate of officers will need folders, will be available at May meeting

Treasurer's Report:

Student of Trimester is over budget and there is still one more to go

Awards will be a little over budget

Adjournment:

6:25 pm

Respectfully submitted by:

Janina Pacunski, Secretary