

Meridian Park PTSA  
Board Meeting  
March 6, 2012

**Action items are in bold**

Call to order:

The board meeting of the Meridian Park PTSA was called to order in the Meridian Park library at 6:48 pm by PTSA President Kathy Henderson. Members had been informed about the meeting through newsletter, MP and PTSA web sites and notices in Boomerangs. Those present: Dennis Simpson, Mary Crandell, Rachel Ariss, Denise Peters, Jean Phelan, Tracey Poole, Beth Paul, Kris Towns-von Stauber, Renee Smith, Krista Keller, Mary Loes, Veronica Cook, Gretchen Atkinson and Brian Heagler

Welcome and Introductions:

Kathy welcomed everyone and no introductions were necessary.

Secretary's Report:

Due to the compressed nature of this meeting, the approval of the minutes from the February meeting was postponed until April.

Treasurer's Report:

Brian H. presented the updated budget. Rachel asked about Art Docent funds. Brian explained there is \$1,900 allotted to expenses of which \$711.28 has been used.

President's Report:

Kathy announced Nominating Committee was ready to recommend Executive Officers for the 2012-13 school year as follows:

President – Brian Heagler

Vice President, Programs – Rachel Ariss

Vice President, Events – Adrienne Thompson

Secretary – Janina Pacunski

Co-Treasurers – Tracey Poole & Krista Keller

Amy Jessee made the motion to accept the nominations. Mary Loes seconded the motion. All were in favor, none opposed. The motion passed.

Vice President Updates:

Events:

No Report.

Programs:

No Report.

Standing Committee Reports:

Fund raising:

No Report.

Volunteer Coordinator:  
No Report.

Membership:  
No Report.

Communications:  
No Report.

Grants:  
No Report.

Legislation:  
No Report.

Teacher Representative Report:  
No Report.

Principal's Report:  
Amy Jessee explained in planning the calendar for the year, we would try to align big event dates better. We need to try and keep April open in preparation for MSP testing.

New Business:  
Rachel requested PTSA Liaison and Art Docent discussions be added to the April meeting. Kathy acknowledged.

Adjournment:  
7:05 pm

Respectfully submitted by:

Kathy Henderson, President