

**Spring Creek Matanzas Charter PTA  
General Meeting  
Wednesday, April 13, 2011  
Minutes**

Attendees: Laura Quartiers, Dana Plikuhn, Liz Ponts, Alicia DeCoite, Katherine Benton, Rebecca Casciani, Sunnie Robles-Schmidt, Carol Lynn Wood, Tina Paradise, Dina McCarthy, Tracy Calmer, Angie Harrison, Emily Davis, Kelly Mackura

Meeting called to order at 6:35pm

**REPORTS**

**Principal's Report** – Mrs. Davis remarked on FAD coming up, drama workshops were great, thanks for funding! STAR testing next week, lots of sleep and healthy breakfast will help.

**Teacher's Report** – Drama appreciation week starts May 23 at Matanzas.

**Treasurer Report** – Sunnie presented the treasurer's report, see report for details.

**Approval of Expenditures** - none necessary

**Nominating Committee** Voting for 2011/2012 Executive Board

Following procedures in the bylaws, the following officers were elected:

President – Tina Paradise

Executive Vice President – Dina McCarthy

Secretary – Kelly Mackura

Historian – Angie Harrison

VP of Fundraising – Tracy Calmer

VP of Student Enrichment – Liz Ponts

The offices of Treasurer and Auditor remain open, and will be appointed at a later date by the Executive board.

**Audit** - Rebecca shared the audit findings (see report for details)

**Bylaws Update** – Katherine – the Bylaws were approved as corrected by a voice vote.

**Upcoming Events**

**Walk-a-thon Update** – Sunnie still needs volunteers, Angie & Kelly offered to help, T-shirts are in progress, sponsors have donated much of the cost of the shirts.

Classes will make posters to carry. Poster board was ordered by Mrs. Davis for both campuses.

**See's Order** – Alicia reported a profit of \$1129.15 for 6<sup>th</sup> grade camp.

Spring Leadership Conference – Tina talked briefly about the conference.

Meeting Adjourned at 8:06pm

**Spring Creek Matanzas Charter PTA  
Executive Board Meeting  
Wednesday, April 13, 2011**

Meeting called to order at 8:10pm

**AGENDA**

Approval of the Minutes: Minutes from Wednesday, March 9, 2011 were approved by voice vote

Treasurer's Report - Moved, seconded and approved by voice vote

**Miscellaneous**

Teacher Appreciation Week – discussion of possible activities – Jodie & Ali (hospitality committee) are in charge of the festivities. Mrs. Davis will be sending a note home with a request for kids to dress up on 5/3 and bring a flower from their garden.

Recognition of MaryJo - \$100 approved to purchase something to honor Mary Jo with a “community service award.”

Meeting adjourned at 8:40pm