

MINUTES

Greece Council PTA Executive meeting

11/10/08

Board Members In attendance: Missy Fuino, Gary Elling, Maggie Hannon, Mary Williamson

Discussed Parkland Brookside Grant request:

- Literacy night-Maggie to send check. Process has been that Maggie notifies requestor when app is approved to let them know check will be sent. (via email?)

Buckman Heights cards sold at convention:

- Mary will contact state for final word on what to do.

Council Meeting 11/19

- Joyce might not be able to be there due to work. Mary will take minutes. Need official minutes from last meeting from Joyce to make copies prior to meeting
- Need to make sure that all of our copies for Council meetings are done prior to meetings as the copier at district is slow/sometimes not working. Missy will make copies of agenda prior to 11/19, Maggie will have copies of treasurers report.

Maggie asked about what to do with monies taken in for units(memberships)

- Line item needs to be added to budget to follow the track of the monies in and out.

Olympia-

- We need to make sure Jill Yencer has the new # for Olympia on bylaws. Mary will get amendment forms if needed
- Gene worked on the new #, got it resolved VERY quickly.
- We need to give district copies of all the forms that they have received as they are probably the ones that will need to fix on their end.

Odyssey- Need to check to see how name is listed on bylaws.

Jan Marchetti to make ELA presentation at 11/19 meeting, along with Ann Mitchell

Missy needs to be better about getting emails/info out to presidents.

Minutes from ALL meetings (council and exec) need to be done ASAP (within a few days of meeting) to be put onto website so that those who missed the meeting can see what happened. Email them out to presidents??

Info on Just Between Friends- Should we discuss at 11/19 meeting?? Gary will set up Council's page and present at 11/19 meeting

Linda Binion has contacted Missy & Gary for meeting about Family Support Center and the Mental Health Advisory Committee

Convention report on 11/19- Resolutions passed, Chuck Saylor, closing the achievement gap, other speakers to be discussed, value of PTA In 30 words or less, why should people devote time to PTA if they don't understand what it is? School Safety... Ed Knaak? Were the Keynotes at Convention recorded???

Adjourned at ?????

Next Meeting

Monday November 10th, 9:30am at Starbucks