

## **Audubon PTSA General Meeting**

*September 17, 2009*

Minutes

### I. Call to Order

The general meeting of the Audubon PTSA was called to order in the Audubon Cafeteria at 7:10pm on Thursday, Sept. 17, 2009 by Co-President Roy Captain.

Audubon PTSA Board members in attendance were introduced to the general membership.

### II. President's Report

Co-President Judy East gave a brief description of the Audubon PTSA and its activities and involvements at Audubon Elementary. Summer activities and new initiatives for the 2009-2010 school year were highlighted. Specifically mentioned were the new outdoor classroom that will be installed in October 2009 on the patio outside of the kindergarten rooms, the United States map and gameboards painted on the blacktop over the summer, and the new E-Z Grant program that will award grants to members of the Audubon learning community over the coming school year.

### III. Principal's Report

Principal Karen Dickens welcomed the PTSA members and gave a brief report. She thanked the PTSA for the enhancements and enrichments it offered to Audubon teachers and students. Audubon added two new classrooms this school year (one kindergarten and one 5<sup>th</sup> grade) as our enrollment grew from 466 in the 2008-09 school year to about 515 for the current school year. The focus for the Audubon faculty for the coming year will be challenge – that every student will be challenged academically, and that teachers will be building their capacity to collaborate in providing that challenge.

### IV. New Business

The first item of new business was adopting the Standing Rules for PTSA for the 2009-2010 school year. Mindy Lincicome proposed a motion to adopt the standing rules as presented by the Standing Rules Committee, and Kym Lukosky seconded the motion. A unanimous vote approved the motion. The 2009-2010 Standing Rules are available on the Audubon PTSA website.

The second item of new business was reviewing and approving a Revised PTSA Budget for the 2009-2010 school year. Co-President Judy East presented the proposed changes to the 2009-2010 Budget (previously adopted in June 2009) as recommended by the Budget Review Committee. Kym Lukosky proposed a motion approving the changes and it was seconded by Erik Christofferson. The motion passed unanimously.

### V. Closing

The meeting was adjourned at 7:30pm by Co-President Judy East.