

Audubon PTSA Board of Directors Meeting

April 15, 2010

Minutes

I. Call to Order

The meeting of the Audubon PTSA Board of Directors was called to order by President Judy East at 6:34pm. There were 9 voting members present; 14 people attended the meeting (sign-in sheet on file).

II. Opening Business

The minutes of the March 18, 2010, Board of Directors meeting were approved as submitted.

The next BOD meeting will be May 20, 2010 in the Arts & Sciences room at 6:30pm.

President Judy East reported that they are beginning to put together the 2010-2011 PTSA and school activity calendar. Please submit all events and dates that should be part of next year's calendar. Be aware that the report card and conference schedule is changing in the coming school year, so some traditional events will be shifting to match up with these changes.

III. Area Reports and Actions

Treasurer Linda Hall reported that the 2010-11 budgeting process is off to a good start. Due to the requirements of the budgeting process, the monthly reports will be updated at the next meeting. The draft 2010-11 budget was distributed and notable differences from the 2009-2010 budget were pointed out to the Board. The draft budget will be posted on the PTSA website and the membership will be informed through eNews of its presence. We will continue to take feedback on the budget until Friday, May 7. A final budget will be presented at the next BOD meeting (5/20/10), and then at the General meeting for membership approval on June 4, 2010. President Judy East commented that we needed to make cuts to our projected spending as our revenue has diminished over the past few years, but we tried to make the cuts equitably. There was discussion and clarification of the information in the draft budget.

VP Communications Sue Shutz submitted a report (see Appendix B). She reported that PayPal is up and running and being used to collect Jog-a-thon Donations.

VPs Fundraising Erik & Stacy Christofferson discussed the plans for Audubon's first Jog-a-thon, taking place tomorrow! Participation and donations are about what is expected, and we're looking forward to a fun event!

VP School Services Kym Lukosky submitted a report (see Appendix A).

VP Events Ruti Cohenca announced that Mathnificent Math Night is coming up on Thursday, April 27.

Legislative Advocacy Rep. Byron Shutz reported that the recent budget cuts from the state in education funding will be offset by the new levy measures passed in February, so LWSD will not see any cuts to its budget in the coming school year. The State PTSA is considering endorsing the exploration of additional funding streams at the upcoming convention to prepare for future shortfalls in education funding.

IV. Principal and Faculty Reports

The Board thanked the faculty and staff for their enthusiastic support of tomorrow's Jog-a-thon!

V. Close of Meeting

President Judy East closed the meeting at 7:16pm.

Appendix A: School Services Report

VP Kym Lukosky

Not a lot to report this month:

- The chairs worked on their budgets for next year this month.
- Kym and Charla got together to discuss handoff for next year.
- Kym is encouraging all Chairpeeps to do documentation to hand off for next year and starting on her own documentation.
- There was a great salad lunch on the 15th for the teachers for Staff Appreciation.
- Staff Appreciation week is coming up in May and details will follow shortly.

Appendix B: Communications Report

VP Sue Shutz

- Set up PayPal for Jog-a-thon and linked it to Audubon PTSA Website.
- Website activity is through the roof again thanks to Extended Classes.

- Chandana and I met to discuss designing the pages for PayPal that we'll use next year for membership, no-frills, extended classes, yearbook, 6th grade Outdoor Ed fundraiser and basically anything for which you write a check with Audubon PTSA in the subject line. Chandana will handle the Membership and Fundraising pages on the PTSA website next year - yyyess.