

DRAFT – Thurgood Marshall PTA General Meeting Minutes
May 24, 2016, 6:30pm-8:25pm

Attendees (as listed on sign-in sheets): Kenna Hart, Lauri Nakamoto, Sumedh Kanetkar, Laura Peterson, Bill Brewster, Cliff Meyer, Ben Kim, Lisa Schaible, Sabrina Kovacs-Storlie, Casey Sommers, Kimberlee Barber, Susan Minogue, Lisa Reinbold, Jeff Reinbold, Katie May, Stephanie Stone, Margaret Kine, Jeremy Mazner, Emily Lieberman, Andrea Radosevich, Jen Ellis, Sarah Riggio, Karen Pinkard, Jenny Ott

Welcome and PTA Business – Casey Sommers

Casey welcomed everyone to the meeting and briefly reviewed the upcoming events listed on the agenda. (See attached agenda.)

Minutes: Jenny Ott made a motion to approve the March 22, 2016, General PTA Meeting minutes. Karen Pinkard seconded the motion. The minutes were approved via voice vote.

Executive Board Slate for 2016-17: Casey reviewed the nominees for the Executive Board positions for the 2016-17 school year. They are:

President – Karen Pinkard

Vice President – Lauri Nakamoto

Treasurer – Jen Ellis

Secretary – Stacey Joanovic

Kenna Hart made a motion to approve the executive slate. Susan Minogue seconded it. The slate was approved via voice vote. Casey announced the remaining PTA positions for next year, highlighting those that are still open. (See back of attached agenda for full list).

Volunteer Recognition – Lauri Nakamoto

Lauri thanked five volunteers who have given so much of their time and talents to TM and are finishing their service this year. The honorees were Annette Sherr, Ben Kim, Daphne Dejanikus, Jenny Ott, and Casey Sommers. Those in attendance were introduced and given a small gift.

Treasurer's Report and Approval of 2016-17 PTA Budget – Jen Ellis

Jen began by announcing that we reached the \$160K Annual Giving Fund goal and honored Jenny Ott for helping lead the effort (along with her co-chairs, Stacey Joanovic and Heather Bauer). Then we celebrated with cake!

Jen went through the proposed budget for next year, which is very similar to this year's budget. (See attached.) She fielded questions on the draft budget. Jen noted that salaries went up this year due to the new collective bargaining agreement. We expect this to hold for the foreseeable future, so we don't expect the Annual Giving Fund goal to increase in the next few years. Jenny Ott made a motion to approve the draft budget. Andrea Radosevich seconded the motion. The budget was approved via voice vote.

Guest Speaker: Amy Lang, Birds + Bees + Kids

Amy began by outlining her background and how she came to be a parent educator for the past eleven years. She led the group in an interactive discussion which included a wide variety of topics such as how to link facts and values in your discussions, what to cover at each age, books that are the best resources for each age, and the current statistics on teen pregnancy and STDs in the US. See attached handout for more detail or go to her website at <http://www.birdsandbeesandkids.com>

Meeting adjourned at 8:25pm.