

APPROVED

**Jason Lee PTA 12.5.10
General Membership Meeting
Jason Lee Elementary Library
Called to order at 7:15 p.m.
June 3, 2009**

-Attendees: Darci Howald, Alison Martin, Connie Andrews, Shirley Falls, Kathy Page, Hope Houck, Kerrilynn Robinson, Marilyn Allen, Patty Parkman, NaDell Ransom, Becky Pospical, Kim Cheney, Kristina Weikum, Dawn Ballard, Paul Holgate, Diana Ramirez. A quorum was present. Meeting notice: e-mail & newsletter.

-Secretary's Report: March 2009 General Membership Meeting Minutes were approved as corrected. Thank you letters were read.

-Treasurer's Report: May 2009 Financial Report was presented and filed for financial review.

-Co-President's Report: Receipts need to be turned in as soon as possible. The office key to the PTA closet is still missing. Kerrilynn thanked those responsible for the volunteer luncheon. Past President pins were presented to Patty Parkman and Connie Andrews. Kerrilynn presented a thank you gift to everyone. Kerrilynn read a few comments she collected, and will be putting them in a book, for the people who will be leaving our PTA this year. Connie presented Kerrilynn with a book of comments she collected and flowers.

-Principal's Report: The art sculpture will be dedicated tomorrow from 2:30-3:00. Angela Essency, Monica Wheeler, and Autumn Jensen will be teaching at other schools in our district next year. Life Skills graduation was today. Betty Wickersham and Julie Ahlstrom are retiring this year. There will be an assembly on Monday to award trophies for Junior Joggers and to perform a song for Betty Wickersham. Kathy gave a presentation to the Seventh Day Adventist church about the reading program that some of their members have been running. More people have expressed interest in the program.

-Teacher Rep. Report: Shirley Falls showed a power point presentation with Jason Lee pictures from the last several years.

-Ongoing Business: Danny Guillen has a spot picked out for the PTA shed so we can pick it up now. We will be getting a key to the gate so we can get to the shed if the gate is locked.

-New Business: The Proposed Budget was reviewed. Marilyn Allen asked us to consider putting some money into the budget for Advocacy. Hope Houck made a **motion** to approve the Proposed Budget for the 2009-2010 school year. The motion was seconded and the motion carried. The Proposed Standing Rules for 2009-2010 were presented. Becky Pospical made a **motion** to approve the Proposed Standing Rules for

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the 2009-2010 school year. The motion was seconded and the motion carried. The Golden Acorn Award was presented to Kerrilynn Robinson and Marilyn Allen. We need to purchase the Microsoft Publisher Program to be able to do our Newsletter next year. Marilyn Allen made a **motion** to purchase the Microsoft Publisher Program for up to \$200.00 from line 11A. The motion was seconded and the motion carried.

-Committee Reports: Dawn Ballard gave a review of what we made from the Book Fair. Movie Night went well last month.

-Open Forum: There will be a Camp Wooten Assembly tomorrow to show the kids pictures from camp.

Upcoming Events:

June

- 4 Art Sculpture Presentation
Camp Wooten Assembly
- 5 Fun Friday
- 10 Last Day of School

Meeting Adjourned: 8:45 p.m.

Presented by Darci Howald, JLPTA Secretary