

**ALLEN AVENUE ELEMENTARY PTA**  
(Board Meeting Minutes: August 25, 2011)  
(5:30 p.m.– ALLEN AVE., CAFETERIA)

**Board Members:**

*Present:* Angela Cox, Delia Earl, Kelly Dixon, Renee Garcia, Andrea Roseli, Kathy Lancaster, Anna Jenkins, Rob Landa, Doreen Alvarez

*Absent:* Kelly Dixon and Liz Gonzales

*Quorum present?* Yes

*Others Present:* Debbie Grenier, Lisa Bergman, Dave Ryba, Evangeline Torres, Peggy Jarvis, Hector Romero, and Cathy Romero

**Proceedings:**

· *Meeting called to order* at 5:35 p.m. by President, Angela Cox

**Treasurer Report:**

- Item D.1.a, Treasurer Report covers from April 30th to July 31<sup>st</sup> 2011. The beginning balance in the checking account was \$26,061.84. There were a total of \$4,106.32 in deposits and \$9,948.26 in withdrawals leaving an ending balance of \$20,219.90. The e-Scrip and disaster savings accounts had deposits of \$.33 and \$.12 leaving \$2656.71 and 994.04 respectively.

**President:**

- Membership- Ice cream party if 100% class sign up, kids membership
- Winners of AR reading for our school- meet AR goal for the summer. 40 students met their AR goal prizes were given out on Monday.
- Positions still need to be filled- Founders Day/coordinator assistance (Feb.), Book Fair help for Fa and Spring, Open House (May), Father son event (April), Room parent tea (Sept.), walk to school day and Red Ribbon Week ( Oct.), Parliamentarian, and money counter
- Calendar of events went home in the first day folders
- School Site Council interested in opening please talk to Mrs. Grenier

**PTA Executive Board Action Items:**

- Item C.1, The meeting minutes for , 2011 were approved as read
- Item D.1.a, Treasurer Report covers from April 30th to July 31<sup>st</sup> 2011. The beginning balance in the checking account was \$26,061.84. There were a total of \$4,106.32 in deposits and \$9,948.26 in withdrawals leaving an ending balance of \$20,219.90. The e-Scrip and disaster savings accounts had deposits of \$.33 and \$.12 leaving \$2656.71 and 994.04 respectively.

- Item E.1., Calendar of Events for the 2011-2012 School Year. It has all board meetings, fundraisers, parent-child events, assemblies, and more as well as the District days given. Calendar of Events was moved to action by Angela Cox. Kathy Lancaster made the motion to approve, Delia Earl seconded the motion, open for discussion, all were in favor. Motion carried.

Meeting Adjourned at 5:41 p.m.

Minutes submitted by Secretary, Anna Jenkins