

**General Membership Mtg
John Muir Elementary PTSA
September 15, 2011, 6:30 pm**

Meeting called to order at 6:35 p.m.

Present: See signup sheet

Principal's Report (Jeff DeGallier)

- New Procedures in place with the new school year. Coziness, but all systems a go...
- New School completion. Not likely moving in Dec. 2011. Working with Allied Construction to determine "when we will be moving in".
- AYP status: JME still in "improvement" status. We are a Title One school (1 out of 4 in district) with so many resources (federal \$) avail to us.
- Goal Setting Conferences coming up – Students did participate.
- New Teachers: Karen Shively (ELL), Meredith Warren (SLP), and Marisa Gonzalez (SpEd)
- District will have a new superintendent next year 2012-2013.
- 5th Grade moving up – to be addressed at Curriculum Night.

Officer's Reports

Minutes (7/2/11 Mtg) presented by Lynette Apley and approved by Pam Zackula and Kris Sather.

President's Report: By Lynette Apley

- Welcome to all!
- Introduction of officers

Membership Report: By Margaret Klinkenberg & Rosie Liddle

- Membership's being entered now.
- Class with most members will receive ice cream party

Treasurers Report: By Lynette presenting for Michelle Rocamora

- Treasurer's Report was presented. The PTSA Budget Breakdown was explained for the year and "The Plan" for the year on how to get the \$.
- Big Fundraisers for the year : Catalog Sales, Read -A-Thon, and MIM

Volunteer Report: By Danielle Davis-Christmas

- Options for volunteering will be sent out. Lots of information on JME website.

Standing Committees

Service Report: By Kris Sather

- "Build a Park" this weekend at 132nd Square Park. Volunteers needed (www.132park.org)

MITI: By Pam Zackula

- Volunteers needed!

Reflections Report: By Lynette Apley Dates for 2011-2012 are 10/24 – 10/26

Audit Committee Report: By Pam Zackula

- Books look great!! Recommendation: to have contractor contract on file.

New Business/Announcements

1. JME Standing Rules 2011-2012 were available for members to view and approve. Motion made by Margaret Klinkenberg to approve Standing Rules. Motion seconded by Cindy King. Discussion. Approved as is.
2. Motion made by Pam Zackula to create a Designated Fund for a transverse wall for the new school gym. Motion seconded by Margaret Klinkenberg. Discussion. Approved as is.
3. Discussion on the designated Chess Fund (~\$1,838). Discussion to move the funds from the designated fund to a general fund or other. To be tabled for further discussion – due to time constraint. Pastor Al is willing to back it up, may be able to stir up some interest.

Meeting adjourned at 7:45 pm