

Manual PTSA Notes – DRAFT 2
2013-14 Executive Board Minutes
July 17, 2013

Attending: Jerry Mayes, Pinky Jackson, Trish Kline, Maria Sorolis, Barbara Benjamin Coffield, Beth Jolly, Tisha Payne

CALL TO ORDER: 6:00pm, Pinky Jackson, PTSA President

MEETING PURPOSE: Executive Board Orientation

- ^ Get acquainted: Introductions, Child's magnet, Sharing of gifts & boundaries
- ^ Review the following documents:
 - Updates to Standing Rules
 - 2013-2014 Proposed PTA Budget
 - 2013-2014 PTA Project List + Status
 - 2013-2014 Meeting Schedule
 - Manual PTSA 2013-2014 E-mail list
 - Draft: PTSA Tri-fold at Registration ("Our Work Together")

ADJOURNMENT: 7:30pm

Respectfully submitted,
Barbara Benjamin Coffield, PTSA Secretary

Our next few meeting dates are:

July 25, 2013 5:30-8:00pm; Wojciak home

August 19, 8:30-9:30am PTSA room

September 16, 2013 8:30-9:30am in PTSA room

Generally, Board/Committee meetings are the 3rd Monday of the month (August-May) from 8:30-9:30am in PTSA room @ Manual. Members are encouraged to stay after 9:30am for further discussion if they are interested and their schedules allow. Meeting dates change as holidays, etc dictate.

ATTACHMENTS

Manual PTSA 2013-14 email list of Board .doc
2012-13 to complete and 2013-14 to consider.doc
6-27-13 DPMHSBUDGET.xls
our work together - draft 7-15-13.doc
3-26-13 APPROVED changes to standing rules.doc
2013-14 meeting schedule draft 7-15-13.doc