

Santa Monica-Malibu PTA Council Meeting

District Office • 1651 16th Street, Santa Monica, CA 90404

Advocating for the health, education and welfare of all children

AGENDA – Presidents Meeting

Tuesday February 22, 2008

10:00 – 10:55

Unit Presidents' Meeting --Laura Rosenbaum & Marty Smith

- New Business
 - What should PTA pay for?
 - Yearbook issues – Jon Kean (Roosevelt)
 - What's going on at your school?

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AGENDA – Full Council Meeting • Tuesday February 19, 2008

- 11:00 – 11:15 **President's Report** **Rebecca Kennerly**
- Approval of Minutes
 - Register for Sacramento Safari (Mar. 11 – 13) and PTA Convention (May 1 – 4)
 - 33rd District Annual Meeting and Secondary Conference
 - Honorary Service Award Breakfast & Installation May 6, set committee
 - 33rd District Newsletter awards
 - Change meeting dates for March?
- 11:15 – 11:35 **Measure R Election wrap-up & debrief**
- Legislation Committee **Colleen O'Beirne Brydon**
Laurie Yehia, Susan Giesberg
- 11:35 – 12:00 **California State Budget Presentation**
- Rochelle Lewis Fanali, California State PTA Legislative Specialist & SMMPTA 5th VP for Community Concerns
- 12:00 – 1:00 **Council Business and Reports**
- Financial reports
 - Treasurer's Report **Kim Eyler**
 - Summer School Treasurer **Debbie Mulvaney**
 - Financial Secretary **Marty Smith**
 - Parliamentarian **Karen Farrer**
 - Nominating Committee report & presentation of slate
 - Fifth VPs -Community Concerns **Heather Anderson**
Rochelle Fanali
 - First VPs –Communication **Elizabeth Stearns**
Maryanne Solomon
Richard McKinnon
 - Second VPs--Organization **Cheryl Byrne**
Liz Dubleman
 - Third VPs --Health **Bruce Rudman**
Maria Rodriguez
 - Fourth VPs –Education **Claudia Bautista-Nichols**
Tina Wiatrak
 - Reflections **Miriam Billington**
 - Historian **Deborah La Gorce Kramer**
 - Ed Foundation Liaison **Linda Gross**
 - Chamber of Commerce **Nancy Schmidt**
 - SMC Liaison **Louise Jaffe**
 - CEPS Liaison **Rochelle Fanali**
 - LWV Liaison **Barbara Inatsugu**

Dates to Remember:

Stairway to the Stars

March 6 & 7

Full Council Meeting

March 11

Executive Council Meeting

March 4

School Board Meetings

February 21 (Santa Monica City Council Chambers)

February 27 – Special Literacy & Intervention workshop

March 13 – (District Office)

Sacramento Safari

March 11 – 13

Spring Break

March 17 - 28

33rd District Conferences

February 21 – Secondary Conference

April 17 – Annual Meeting