

## September 23, 2009 PTO Executive Board Meeting Minutes

Wednesday, September 23, 2009

Call to order at 8:06 p.m.

### Attendees:

President – Michelle Gilmore

Vice President – Becky Youman

Secretary – Kristi Bigelow

Treasurer – Robyn Arnell Brenden

Volunteer Coordinator – Jenn Serlin

Homeroom Coord. K-3 – Susan McCartan

Homeroom Coord 4-6 – Jane Roybal

Site Council Liaison – Jocelyn Ross

### Approval of Previous Meeting Minutes

The Board will review the Bylaws and approve at the next Executive Board Meeting.

The minutes from the previous meeting were approved and will be posted to the PTO website.

### Board Composition

Jocelyn talked to Terri Kellen about replacing Jocelyn on the Executive Board when Jocelyn resigns in January and Terri is on board with Marnie Wilking being appointed to the position of Site Council Liaison in January.

We have two additional positions to fill, Co-president and 2<sup>nd</sup> Vice-president. Board members will approach some potential candidates and will make the appointments during the next Executive Board Meeting.

The Executive Board officially accepted Johnna Miller's resignation from the office of President.

### October General PTO Meeting

The Board voted to move the October 7<sup>th</sup> General Meeting time to 5:00 to 5:45 p.m. and then encourage the attendees to go to Saguaro for the meeting with Dr. Catalani. We will send out an email blast detailing what we need to approve at the General Meeting and why we want people to attend the meeting with Dr. Catalani.

### Agenda

Michelle will handle the agenda for the next General meeting.

### Introduce Board to Pueblo Staff

Michelle will talk to Terri Kellen about introducing the PTO Board at a Pueblo Staff Meeting