

**Santa Monica-Malibu PTA Council – Full Council Meeting**  
**SMMUSD Board Room**

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1651 16<sup>th</sup> Street • Santa Monica, CA 90404

*Advocating for the health, education and welfare of all children*

**AGENDA –Tuesday, February 2, 2010**

**[10:00 – 11:00 Unit Presidents Meeting]**

**11:00 Agenda Approval**

**11:05 – 11:10 Approve Minutes from 1/19/10 Meeting**

**11:10 – 11:20 Financial reports and announcements**

- Treasurer’s Report **Cheryl Clark**
- Financial Secretary **Lori Whitesell**
- Auditor **Heather Anderson**
- Summer Adventure Treas. **Debbie Mulvaney**

**11:20 – 11:30**

**President’s Report**

**Shari Davis**

- Superintendent’s Budget Talks - Recap
- Report from Board of Education meetings of Jan. 30, Feb. 1
- Emergency and Temporary Parcel Tax Feasibility Committee update
- City TV PSA – Feb. 16 “shoot”
- New SM City Manager
- Olympic High School PTA unit to be explored

**11:30 – 12:00**

**Legislation Committee Report on Emergency School Funding Measure**

- Analysis of Ballot Measure
- Recommendation

**12:00 – 12:10**

**Parliamentarian – Nominating Committee**

- Presentation of 2010-11 Slate

**12:10 – 1:15**

**Council Business and Reports**

- School Board Liaison Report **Board President Barry Snell**
- First VPs –Communication **Wendy Navin, Stephen Saks**
- Second VPs—Organization & Membership **Janine Bush, Andrea Goodman**
  - **PTA Membership Drive**
- Third VPs --Health **Cheryl Byrne, Jennifer Kennedy**
- Fourth VPs – Education **Marty Smith, Laura Rosenbaum**
- Fifth VPs -Community Concerns **Lisa Balfus, Kathy Wisnicki**
- PTA Priorities **Jon Kean, Chris Jimenez y West**
- Communications Committee **Richard McKinnon**
- Special Education Committee **Christy Hobart, Lauren Lambert**
- SEDAC Liaison **Lee Jones**
- Ed Foundation Liaison **Linda Gross**
  - **Equity Fund Update**

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| <ul style="list-style-type: none"> <li>▪ Parent Involvement/Inclusion</li> </ul>  | <p><b>Laura Rosenbaum, Maria Rodriguez</b></p>   |
| <ul style="list-style-type: none"> <li>▪ CEPS Liaison</li> <li>▪ LWV Liaison</li> <li>▪ Reflections</li> <li>▪ Chamber of Commerce</li> <li>▪ SMC Liaison</li> <li>▪ Historian</li> </ul> | <p><b>Rebecca Kennerly<br/>Barbara Inatsugu<br/>Miriam Billington<br/>Nancy Schmidt<br/>Louise Jaffe<br/>vacancy</b></p> |

**Dates to Remember:**

- February 16 – PTA Council Exec Board Meeting**
- February 28 – end of fiscal year for PTA**
- March 2 – PTA Council Exec. Board Meeting**
- March 16 – Full PTA Council Meeting – Malibu**

**School Board Meetings:**

- February 4 (Malibu City Hall)**
- February 18 (District Office)**

**\*33<sup>rd</sup> District PTA Activities or Events**