

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

1651 16th Street • Santa Monica, CA 90404

Advocating for the health, education and welfare of all children

AGENDA –Tuesday, April 27, 2010

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

- 11:00 Agenda Approval**
- 11:05 – 11:10 Approve Minutes from 3/16/10 Full Council 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 Superintendent Cuneo – Strategic Plan update and District Calendar**
- 11:30 – 11:50 SEIU – Classified Staff Update from Keryl Cartee-McNeely**
- 11:50 – 12:10 President’s Report **Shari Davis****
- Update on Measure A - “Campaign to Protect Quality Public Schools”
 - Proposed letter to Macerich Corp. re Measure A
 - 33rd District PTA Update
- 12:10 – 1:15 Council Business and Reports**
- School Board Liaison **Board President Barry Snell**
 - Legislation Committee Chairs **Thelma Felstiner, Margot McLeay, Linda Karr-O’Connor**
 - First VPs –Communication **Wendy Navin, Stephen Saks**
 - **California State PTA Convention**
 - Second VPs—Organization & Membership **Janine Bush, Andrea Goodman**
 - **PTA HSA Breakfast – May 11, 9 a.m., Doubletree**
 - 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**
 - **Santa Monica Festival – Booth Cosponsorship with PTA**
 - **Fundraising Approaches post 5/25/10**
 - Parent Involvement/Inclusion **Laura Rosenbaum, Maria Rodriguez**

- CEPS Liaison
 - Reflections
 - Chamber of Commerce
 - SMC Liaison
 - Historian
 - LWV Liaison
- Rebecca Kennerly**
Miriam Billington
Nancy Schmidt
Louise Jaffe
Lori Whitesell
 Barbara Inatsugu [report in May]

Dates to Remember:

Ongoing – Phone Banking at SMMCTA
 1508 18th Street, SM (parking behind building)

- April 26 – Measure A Ballots mailed to voters by County**
- April 29-May 2 – State PTA Convention – Sacramento**
- May 1-2 – Precinct Walk for Measure A**
- May 11 – PTA Council HSA Breakfast**
- May 15/16 – Precinct Walk for Measure A**
- May 20 – Last Day to mail in ballots**
- May 22/23 – Precinct Walk for Measure A**
- May 25 – Date by which County must receive ballots**

School Board Meetings

- April 26 (Special Meeting - Board Room)**
- April 27 (Special Meeting - Board Room)**
- May 6 (Malibu)**
- May 10 (Special Meeting – Board Room)**
- May 20 (Board Room)**
- May 27 (*tentative* Special budget meeting)**
- June 3 (Board Room)**
- June 18 (Friday meeting, due to Graduation rescheduling)**