

**Santa Monica-Malibu PTA Council – Full Council Meeting**  
**23825 Stuart Ranch Road, 2<sup>nd</sup> Floor, Malibu**

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

**AGENDA –Tuesday, May 18, 2010**

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

**11:00 Agenda Approval**

**11:05 – 11:10 Approve Minutes from 4/27/10 Meeting**

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

- Treasurer’s Report **Cheryl Clark**
- **Reminder about Taxes and Annual Reports**
- Summer Adventure Treas. **Debbie Mulvaney**
- Auditor **Heather Anderson**
- Financial Secretary **Lori Whitesell**

**11:20 – 11:40 Superintendent Tim Cuneo**

- Update on District budget in light of Governor’s “May Revise”
- Policies on PTA Funding eliminated programs
- SMMUSD Strategic Planning – June 12 “Advance”

**11:40 – 12:00**

**President’s Report**

**Shari Davis**

- Update on Measure A - “Campaign to Protect Quality Public Schools”
- Planning for “In & Out” Meeting on June 15
- Additional Council Officer/Committee Chair positions
- Adolescent Risk-Taking and Dangerous Behaviors Sessions

**12:00 – 1:00**

**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**
  - **Recap of PTA HSA Breakfast**
- Third VPs --Health **Cheryl Byrne, Jennifer Kennedy**
- Fourth VPs – Education **Marty Smith, Laura Rosenbaum**
- Fifth VPs -Community Concerns **Lisa Balfus, Kathy Wisnicki**
- Ed Foundation Liaison **Linda Gross**
  - **Santa Monica Festival – Booth Cosponsorship Proposal**
  - **Fundraising Approaches post 5/25/10**
- PTA Priorities **Jon Kean, Chris Jimenez y West**
- Communications Committee **Richard McKinnon**
- Special Education Committee **Christy Hobart, Lauren Lambert**
- SEDAC Liaison **Lee Jones**
- Parent Involvement/Inclusion **Laura Rosenbaum, Maria Rodriguez**
- CEPS Liaison **Rebecca Kennerly**
- Reflections **Miriam Billington (2010-11 Theme: “Together We Can...”**

- Chamber of Commerce
- SMC Liaison
- LWV Liaison
- Historian

**Nancy Schmidt**  
**Louise Jaffe**  
**Barbara Inatsugu**

**Dates to Remember:**

**May 20 – Last Day to Mail Measure A Ballots**  
**May 21 – Last Day to Request Replacement Ballot**  
**(310-654-4933 – campaign; 562-466-1323 – County)**  
**May 25 – “Election Day” – Ballots to Drop Boxes 7 a.m.-8 p.m.**  
**Santa Monica City Hall-Lobby**  
 1685 Main Street, SM 90401

**Malibu Library-Meeting Room**  
 23519 Civic Center Way, Malibu 90265

**Fire Station #99**  
 32550 Pacific Coast Highway, Malibu 90265

**June 1 – PTA Council Exec. Board Meeting**  
**June 2 - PTA Council Special Education Committee Spanish Language Meeting**  
**June 3 and 5 – PTA Training for All Council & Unit Officers**  
**“Leadership West” and “Leadership East”**  
**June 8 – California State Primary Election**  
**June 12 – Strategic Planning “Advance” for Presidents**  
**June 15 – PTA Council “In & Out” Meeting**  
**June 17 – Graduation**  
**June 18 – Last Day of School**

**School Board Meetings:**

**May 26, 27 – Board Room**  
**June 3, 18 (Friday due to Graduation) - Board Room**  
**July 14**