

## Santa Monica-Malibu PTA Council – Full Council “In and Out” 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, June 15, 2010**

**10:00 – 11:00 Unit Presidents Meeting**  
**[for continuing, outgoing and incoming PTA presidents]**

- 11:00 – 11:20**      **Welcome and Introductions**  
**Recognition of Outgoing PTA Council Members**
- 11:20 – 11:25**      **Agenda Approval**
- 11:25 – 11:30**      **Approve Minutes from 4/27/10, 5/18/10 Full Council Meetings and 6/1/10 Executive Committee Meeting**
- 11:30 – 11:35**      **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/Historian **Lori Whitesell**
- 11:35 – 11:50**      **Superintendent Tim Cuneo**
- Update on District budget
  - Preview of 2010-11 School Year
  - Policies on reinstating programs with SOS Campaign funds
  - Policies on PTA Funding eliminated programs
  - SMMUSD Strategic Planning – June 12 “Advance” recap
- 11:50 – 12:10**      **President’s Report**                                      **Shari Davis**
- “Save Our Schools” Campaign – joint report with SMMEF Chair Linda Gross
    - Overview of Campaign
    - PTA Council Involvement
    - Discussion of PTA Council Recommendations/Actions
  - Presentation of 2010-2011 PTA Council Budget
  - Approval of 2010-2011 PTA Council Calendar
  - Proposed additional Council Officer/Committee Chair positions
  - PTA Council Summer Business – “Council Emergency Committee”
- 12:10 – 1:10**      **Council Business and Reports**
- School Board Liaison Report                      **Board President Barry Snell**
  - Executive VP                                      **Kim Eyler**
  - Parliamentarian                                      **Laurie Yehia**
  - First VPs –Communication                      **Wendy Navin, Stephen Saks**
  - Second VPs—Organization & Membership      **Janine Bush, Andrea Goodman**
  - Third VPs --Health                                      **Cheryl Byrne, Jennifer Kennedy**
  - Fourth VPs – Education                              **Marty Smith, Laura Rosenbaum**
  - Parent Involvement/Inclusion                      **Laura Rosenbaum, Maria Rodriguez**
  - Fifth VPs -Community Concerns                      **Lisa Balfus, Kathy Wisnicki**

**Committee Chairs and Liaisons ----**

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|---------------------------------------|---|
| ▪ Legislation                         | Thelma Felstiner, Margot McLeay,<br>Linda Karr O'Connor |
| ▪ PTA Priorities                      | Jon Kean, Chris Jimenez y West                          |
| ▪ Ed Foundation Liaison               | Linda Gross   |
| ▪ Special Education Committee         | Christy Hobart, Lauren Lambert                          |
| ▪ SEDAC Liaison                       | Lee Jones   |
| ▪ City of Santa Monica Liaison        | Julie Rusk  |
| ▪ CEPS Liaison                        | Rebecca Kennerly  |
| ▪ Communications Committee            | Richard McKinnon  |
| ▪ Reflections<br>"Together We Can..." | Miriam Billington (2010-11 Theme:                       |
| ▪ SM Chamber of Commerce              | Nancy Schmidt   |
| ▪ SMC Liaison                         | Louise Jaffe  |
| ▪ LWV, State PTA Liaison              | Barbara Inatsugu  |
| ▪ Leadership                          | Lynn Leavitt  |

**Dates to Remember:**

**June 14 – "Save Our Schools" committee meeting 7 p.m.**  
**June 14 – PTA Council Special Education Committee meeting 7 p.m.**  
**June 15 – Local School Funding Measure Feasibility Committee meeting 5 p.m., Board Room**  
**June 17 – Graduations**  
**June 18 – Last Day of School**  
**September 7 (Tuesday), First Day of School 2010-11**

**School Board Meetings:**

**June 18 (Friday due to Graduation) - Board Room**  
**July 14**  
**August 18**