

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

1651 16th Street • Santa Monica, CA 90404

Advocating for the health, education and welfare of all children

AGENDA – PTA Council Executive Committee Meeting • Tuesday September 15, 2009

11:00 Welcome and Introductions

- 11:10 – 11:20 President’s Report Shari Davis**
- New School Year Update
 - Unit Budget development, reserve 5% for legislation
 - PTA Council Calendar
 - Approve previous meeting minutes
 - 33rd District Conference Preview
 - Summer Adventure Wrap-Up

11:20 – 12:40 September 22 Retreat – Discuss Agenda and Priorities

- 12:40 – 1:00 Council Business and Reports**
- School Board Liaison Report **Ralph Mechur, Barry Snell**
 - PTA Priorities **Jon Kean, Chris Jimenez y West**
 - Parent Involvement/Inclusion **Laura Rosenbaum, Lisa Balfus**
 - First VPs –Communication **Wendy Navin, Stephen Saks**
 - Communications Committee **Richard McKinnon**
 - Second VPs—Organization & Membership **Janine Bush, Nancy Gutierrez**
 - Third VPs --Health **Cheryl Byrne, Jennifer Kennedy**
 - Fourth VPs –Education **Marty Smith, Laura Rosenbaum**
 - Fifth VPs -Community Concerns **Lisa Balfus, Kathy Wisnicki**
 - Special Education Committee **Christy Hobart, Lauren Lambert, Suzy Foreman -- Fall Forum and Parent Resource Network**
 - Legislation Committee **Thelma Festiner, Margot McLeay, Linda Karr O’Connor**
 - Financial reports
 - Treasurer’s Report **Cheryl Clark**
 - Financial Secretary **Lori Whitesell**
 - Auditor **Heather Anderson**
 - Summer School Treasurer **Debbie Mulvaney**
 - Historian **vacancy**
 - Parliamentarian **Laurie Yehia**
 - Reflections **Miriam Billington**
 - CEPS Liaison **Rebecca Kennerly**
 - SEDAC Liaison **Lee Jones**
 - Ed Foundation Liaison **Linda Gross**
 - LWV Liaison **Barbara Inatsugu**
 - Chamber of Commerce **Nancy Schmidt**
 - SMC Liaison **Louise Jaffe**
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**Dates to Remember:
School Board Meetings**

**September 22 – Full Council/Retreat
Sept. 17 - (Board Room)**