

**Santa Monica-Malibu PTA Council – Executive Board 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 – PTA Council Executive Board/Executive Committee Meeting  
Tuesday, November 3, 2009**

**11:00 Agenda Approval**

Discuss Effectiveness of Monthly Agenda Format

**11:05 – 11:15 Approve Minutes from 10/6/09 Meeting**

**Financial Reports**

- Treasurer's Report **Cheryl Clark**
- Financial Secretary **Lori Whitesell**
- Auditor **Heather Anderson**
- Summer School Treasurer **Debbie Mulvaney**

**11:15 – 11:30**

**President's Report**

**Shari Davis**

- Public Schools Week and State of Our Schools
- Emergency and Temporary Parcel Tax Feasibility Committee Update
- Superintendent's Budget Committee Update
- Homework Policy – Next Steps; Proposed Letter for Approval
- Proposed SMMUSD Civility Policy
- Equity Fund
- SMMUSD Strategic Planning
- 33<sup>rd</sup> District - Upcoming Workshops and Events
- Planning for November 17 PTA Council Meeting

**11:30 – 12:00**

**PTA Priorities – Recommendations from PTA Priorities Committee**

**12:00 – 1:00**

**Council Business and Reports**

- PTA Priorities **Jon Kean, Chris Jimenez y West**
- CEPS Liaison **Rebecca Kennerly**
- Communications Committee **Richard McKinnon**
- 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**
- Fifth VPs -Community Concerns **Lisa Balfus, Kathy Wisnicki**
- Legislation Committee **Thelma Festiner, Margot McLeay, Linda Karr O'Connor**
- School Board Liaison **Ralph Mechur, Barry Snell**
- Parent Involvement/Inclusion **Laura Rosenbaum, Maria Rodriguez**
- Historian **vacancy**
- Parliamentarian **Laurie Yehia**
- Reflections **Miriam Billington**
- SEDAC Liaison **Lee Jones**
- Special Education Committee **Christy Hobart, Lauren Lambert, Suzy Foreman** -- Spring Forum and Parent Resource Network
- Ed Foundation Liaison **Linda Gross**
- LWV Liaison **Barbara Inatsugu**
- Chamber of Commerce **Nancy Schmidt**
- SMC Liaison **Louise Jaffe**

**Dates to Remember:**

**November 17 – Full Council**

**December 8 – PTA Council Holiday Breakfast**

**School Board Meetings**

**November 5 (Malibu City Hall)**

**November 19 (Board Room)**

**December 10 (Board Room)**