

Santa Monica-Malibu PTA Council Meeting

District Office • 1651 16th Street, Santa Monica, CA 90404

Advocating for the health, education and welfare of all children

AGENDA – Presidents Meeting

Tuesday January 22, 2008

10:00 – 10:55

Unit Presidents' Meeting --Laura Rosenbaum & Marty Smith

- New Business
 - What should PTA pay for? Continue conversation in February's meeting.
 - Security – Aurélie Foucaut (Franklin)
 - High School Parent Ed Nights – Judith Meister (Samohi)
 - What's going on at your school?

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AGENDA – Full Council Meeting

Tuesday January 22, 2008

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| 11:00 – 11:15 | President's Report | Rebecca Kennerly |
| | <ul style="list-style-type: none">▪ Special Ed audit parent meetings▪ Personnel Commission call for applicants▪ Approval of Minutes▪ Register for Sacramento Safari (Mar. 11 – 13) and PTA Convention (May 1 – 4)▪ 33rd District Mid-Winter and Secondary Conferences▪ Liaison changes, SEDAC & League of Women Voters | |
| 11:15 – 11:35 | Financial Implications for SMMUSD of proposed State Education Cuts | |
| | <ul style="list-style-type: none">▪ Dianne Talarico, SMMUSD Superintendent▪ Janet Maez, SMMUSD Chief Financial Officer | |
| 11:35 – 12:00 | Measure R Campaign Update | |
| | <ul style="list-style-type: none">▪ Shari Davis, Measure R Campaign Chair▪ Jaymie Mechur, Measure R Campaign Coordinator▪ Legislation Committee | Colleen O'Beirne Brydon
Laurie Yehia, Susan Giesberg |
| 12:00 – 1:00 | Council Business and Reports | |
| | <ul style="list-style-type: none">▪ Financial reports<ul style="list-style-type: none">○ Treasurer's Report○ Summer School Treasurer○ Financial Secretary▪ Parliamentarian▪ Fifth VPs -Community Concerns▪ First VPs –Communication▪ Second VPs--Organization▪ Third VPs --Health▪ Fourth VPs –Education▪ Ed Foundation Liaison▪ Chamber of Commerce▪ SMC Liaison▪ CEPS Liaison▪ LWV Liaison | Kim Eyler
Debbie Mulvaney
Marty Smith
Karen Farrer
Heather Anderson
Rochelle Fanali
Elizabeth Stearns
Maryanne Solomon
Richard McKinnon
Cheryl Byrne
Liz Dubleman
Bruce Rudman
Maria Rodriguez
Claudia Bautista-Nichols
Tina Wiatrak
Linda Gross
Nancy Schmidt
Louise Jaffe
Rochelle Fanali
Barbara Inatsugu |

Dates to Remember:

ELECTION DAY

Full Council Meeting

Executive Council Meeting

School Board Meetings

Stairway to the Stars

Sacramento Safari

33rd District Conferences

February 5 Please volunteer for GOTV

February 19

February mtg. cancelled, volunteer for GOTV

February 7 (Malibu City Council Chambers)

February 21 (Santa Monica City Council Chambers)

March 6 & 7

March 11 - 13

January 24 – Mid-Winter Conference

February 21 – Secondary Conference