

## **Santa Monica-Malibu PTA Council Meeting**

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District Office • 1651 16<sup>th</sup> Street, Santa Monica, CA 90404

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

### **AGENDA – Presidents Meeting Tuesday October 16, 2007**

9:45 – 10:55

#### **Unit Presidents' Meeting**

**Laura Rosenbaum & Marty Smith**

- **Council & 33<sup>rd</sup> District updates** **Rebecca Kennerly**

- Public Schools Week! Nov. 4-10
- Liaisons for Legislation & Equity Fund
- Insurance payments due by Jan. 16
- Unit Presidents & Principals Event Nov. 15
- A word from our 33<sup>rd</sup> District mentor, Diana Wright

- **Mini workshops**

- Finance **Kim Eyler, Marty Smith**
- Bylaws **Karen Farrer**
- Membership **Liz Dubleman**

- **New Business - What should PTA pay for?**

- Mario Romero (JAMS)
- Jon Kean (Roosevelt)
- Short discussion
- Next steps

## **Santa Monica-Malibu PTA Council Meeting**

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### **AGENDA – Full Council Meeting**

**Tuesday October 16, 2007**

- |               |  |  |
|---------------|--|--|
| 11:00 – 11:15 | <b>President’s Report</b>  | <b>Rebecca Kennerly</b>  |
|               | <ul style="list-style-type: none"><li>▪ Cheryl Byrne, Personnel Commission selection panel</li><li>▪ Approval of Minutes</li><li>▪ Advocacy communication guidelines</li><li>▪ Upcoming events, Chamber Education Celebration</li></ul>  |  |
| 11:15 – 11:45 | <b>Measure BB Presentation &amp; discussion</b>  |  |
|               | <ul style="list-style-type: none"><li>▪ Gleam Davis &amp; Craig Hamilton, co—Chairs Measure BB Advisory Committee, and Michael Hill SMMUSD Community Recreation Facilities Coordinator</li></ul>   |  |
| 11:45 – 1:00  | <b>Council Business and Reports</b>  |  |
|               | <ul style="list-style-type: none"><li>▪ Legislation Committee</li><li>▪ SEDAC Liaison</li><li>▪ Parliamentarian</li><li>▪ First VPs –Communication</li><li>▪ Second VPs--Organization</li><li>▪ Third VPs --Health</li><li>▪ Fourth VPs –Education</li><li>▪ Fifth VPs -Community Concerns</li><li>▪ Financial reports<ul style="list-style-type: none"><li>○ Treasurer’s Report</li><li>○ Summer School Treasurer</li><li>○ Financial Secretary</li></ul></li><li>▪ CEPS Liaison</li><li>▪ Ed Foundation Liaison</li><li>▪ Arts for All Liaison</li><li>▪ LWV Liaison</li><li>▪ Chamber of Commerce</li><li>▪ SMC Liaison</li></ul> | <b>Colleen O’Beirne Bryden</b><br><b>Laurie Yehia, Susan Giesberg</b><br><b>Tricia Crane</b><br><b>Karen Farrer</b><br><b>Elizabeth Stearns</b><br><b>Maryanne Solomon</b><br><b>Richard McKinnon</b><br><b>Cheryl Byrne</b><br><b>Liz Dubleman</b><br><b>Bruce Rudman</b><br><b>Maria Rodriguez</b><br><b>Claudia Bautista-Nichols</b><br><b>Tina Wiatrak</b><br><b>Rochelle Fanali</b><br><b>Heather Anderson</b><br><br><b>Kim Eyler</b><br><b>Debbie Mulvaney</b><br><b>Marty Smith</b><br><b>Rochelle Fanali</b><br><b>Linda Gross</b><br><b>Cyndi Mladinov</b><br><b>Barbara Inatsugu</b><br><b>Nancy Schmidt</b><br><b>Louise Jaffe</b> |

#### **Dates to Remember:**

**PUBLIC SCHOOLS WEEK**  
**State of our Schools Event**

**November 4-10**

**November 5 (SM) Santa Monica Public Library**

**November 6 (Malibu) Webster Elementary School**

**November 6-8 Schools across the District!**

**Open Schools Events**

**Full Council Meeting**

**November 20**

**Executive Council Meeting**

**November 6**

**School Board Meetings**

**October 18** (Santa Monica City Council Chambers)

**October 25** (District offices) Special Parcel Tax meeting

**November 1** (Malibu City Council Chambers)

**November 15** (Santa Monica City Council Chambers)

**Red Ribbon Week**

**October 20-28**

**33<sup>rd</sup> District Conferences**

**October 23** – Legislation Conference

**November 15** – Unit Presidents & Principals