

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 – Full Council Meeting

Tuesday November 6, 2007

- 11:00 – 11:15 **President’s Report** **Rebecca Kennerly**
- Fire report/Webster
 - Approval of Minutes
 - Upcoming events, Public Schools Week Dec. 2-7, State of Our Schools, Holiday Breakfast
- 11:15 – 11:45 **School Funding Renewal Presentation & Discussion**
- Dianne Talarico, Mike Matthews – Measure S & Y presentation
 - Colleen O’Biern Bryden & Rochelle Fanali, co-Chairs Parcel Tax Exploratory Committee
 - Paul Silvern, Denny Zane, Parcel Tax Advisory Committee Subcommittee Chairs for financial and election analysis
- 11:45 – 1:00 **Council Business and Reports**
- Legislation Committee **Colleen O’Beirne Bryden**
Laurie Yehia, Susan Giesberg
 - Parliamentarian **Karen Farrer**
 - First VPs –Communication **Elizabeth Stearns**
Maryanne Solomon
 - Communications Committee **Richard McKinnon**
 - Second VPs--Organization **Cheryl Byrne**
Liz Dubleman
 - Third VPs --Health **Bruce Rudman**
Maria Rodriguez
 - Fourth VPs –Education **Claudia Bautista-Nichols**
Tina Wiatrak
 - Fifth VPs -Community Concerns **Rochelle Fanali**
Heather Anderson
 - Financial reports
 - Treasurer’s Report **Kim Eyler**
 - Summer School Treasurer **Debbie Mulvaney**
 - Financial Secretary **Marty Smith**
 - CEPS Liaison **Rochelle Fanali**
 - Ed Foundation Liaison **Linda Gross**
 - Arts for All Liaison **Cyndi Mladinov**
 - SEDAC Liaison **Tricia Crane**
 - LWV Liaison **Barbara Inatsugu**
 - Chamber of Commerce **Nancy Schmidt**
 - SMC Liaison **Louise Jaffe**

DATES TO REMEMBER:

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| State of our Schools Events | November 5 (SM) & 7 (Malibu) |
| Public Schools Week (rescheduled) | December 2-8 Schools across the District |
| PTA Council Holiday Breakfast | December 4 |
| Executive Council Meeting | November 20 |
| Full Council Meeting | December 18 |
| School Board Meetings | November 15 (Santa Monica City Council Chambers) |
| | December 13 (District Offices) |
| Thanksgiving Break | November 22 - 23 |
| 33 rd District Conferences | November 15 – Unit Presidents & Principals |