

Friends of Farallone

PTA Board Meeting Minutes

December 7, 2004

Board Members Present Marian Lacey, Carol Joyce, Deb Silveria, Diana Purucker, Dolores Goulet, Deanna Barnes, Mike Bachicha, Barb Capers, Dave Mell,, Theresa MacNaughton, Christina Poos, Wendy Padua

- I. Call to Order** The meeting was called to order at 6:35 pm.
- II. Approval of Minutes** A motion was made by Theresa MacNaughton to approve the minutes from November 9, 2004 and unanimously passed.
- III. Treasurer's Report**-Dolores Goulet provided a Balance Sheet and Expense Report, noting the checking balance of \$44,281.00 was unchanged from last month. There is not carryover for the Web of Life and no Bazaar total. Mary Simanek advised that the Original Art Fundraiser earned \$639. A \$3500 estimate for the Holiday Bazaar was provided by Michelle Provencio
- IV. Ongoing Business**
 - A. Update on Board Positions: Marian advised that a chair for 5th Grade barbeque/promotions remains open and that Deanna Barnes will act as recording secretary for the remainder of the year..
 - B. After School Programs-Mike Bachicha advised a public school must make after school activities that use school property available to all students. This policy does not include for profit programs. With this understanding, the Board asked Barb Capers to prepare guidelines for PTA scholarships for the January meeting..
- VII New Business**
 - A. Copies Dave Mell researched the idea of a new copier for the office and found it is too costly for a PTA project.
 - B. Newsletter-In order to reduce the cost and time of producing the newsletter, the PTA will gather e-mail addresses and deliver as many as possible online. Hard copies will be produced for those who do not elect to provide email. It was suggested that email also be included in the school directory. Dolores Goulet informed the board that she already has a database.
- VIII Adjournment** The meeting was adjourned at 7:00pm and the general meeting was called to order.