

**May 2009 PTA Meeting Minutes**  
**Thursday, May 14, 2009**

**Call to Order:** Loretta Fox

**Announcements:** Nicole Wylie will not be returning as PTA President next year due to personal reasons. Elections on Tuesday, May 12, 2009 will include school board members. Check out the article in the "Glenside News" on Copper Beech's ABC Book! Louise O'Neil has a friend who needs meals during a difficult time for her; contact Louise or Judy Wacker to help out. If you were an Event/Activity Coordinator this past year, please give a list of your volunteers to Loretta or to the CB office ASAP.

**Administrative Reports:**

Dr. Kline reminds everyone to check out the news article in the "Glenside News" about the ABC Book. Thank you for the Teacher Appreciation Luncheon! The Sixth Grade Talent Show went very well! End of the Year Activities have begun, including the DARE Graduation and Field Day. The Choral concert will be this Monday, May 11 at 7pm. Dr. Sichel's mother passed away a few days ago.

Mrs. McFadden thanks the PTA for the Teacher Appreciation Luncheon! The 4<sup>th</sup> Grade thanks the PTA for helping to fund their trip to Pennsbury Manor. The Kindergarten thanks the PTA for helping to fund their trip to the Insectarium, where the kids got to eat bugs! The Spring Fair was Great!

**Treasurer's Report:** April's Budget Report is available.

**Spring Fair Report:** Theresa Keenan-Flite and Lois Odabas report that the Spring Fair was a SUCCESS! Thanks to everyone!

**Review and Vote of By-Laws and Standing Rules:**

The By-Laws and Standing Rules were first brought to the PTA meeting in March and were posted online for review. Feedback was requested at that time. A vote is needed tonight for their approval by 2/3 of the membership in attendance. In regards to the Standing Rules, feedback is addressed for the following: 1.c., regarding PTA meeting schedule, will remain the same (once a month); 2.d., regarding the phrase, "no blank checks issued" will be changed to include phraseology that will reflect specific payees; 2.j., regarding any unbudgeted single expense exceeding \$250, will not be changed. These changes and the Standing Rules are voted on and approved by more than 2/3 of members in attendance. In regards to the By-Laws, feedback is addressed for the following: Article II, Section 1. a. and Section 1. e. cannot be changed as they are part of the pre-written By-Laws issued by the Pennsylvania PTA; Article VII, Section 7, regarding dues being raised to \$10, is approved by the PTA; Article VIII, Section 1, regarding the President Elect position as optional, is approved. The By-Laws are voted on and approved by more than 2/3 of members in attendance.

**Election of PTA Officers:**

Four positions need to be filled for next year's PTA Board: President, President Elect, First Vice President, and Corresponding Secretary. Several candidates are nominated and voted for, filling all four positions. Theresa Keenan-Flite will be President. Dianna Pax will be President Elect. Sharon Porter will be First Vice President. Tina O'Neill will be Corresponding Secretary. Maura Hinkle will remain Second Vice President. Suzy Lopolito will remain Third Vice President. Erin Brown will remain Treasurer. LouAnn Marinucci will remain Recording Secretary.

**Review of Budget for 2009-2010:** Erin reports that there are three main areas to be budgeted for: Educational, Operational, and Charitable. The Budget format has been changed to reflect these areas. The Budget is reviewed and approved by the PTA members in attendance.

**Science Day:** The date has been changed to Tuesday, June 2. Fliers will be coming home soon!

**Campbell's Labels Update:** Lianne Doyle reports that over 15,000 labels have been received!

**Community Note:** Marybeth Malfara encourages people to go to FrostedFlakes.com to vote for Roslyn Field in their Plant a Seed's Field Makeover giveaway! Go to FrostedFlakes.com, then "Plant a Seed", then plug in 19001 to vote for Roslyn Field!

**Give Away:** Tonight, every PTA member in attendance is a winner as every class represented will receive a Popsicle party!

**Next PTA Meeting: Thursday, June 11<sup>th</sup>, 2009 at 7:30pm.**