

PTSA Meeting Minutes  
September 6, 2007  
Desert Heights Cafeteria

**Board Members present:**

Michelle Robles, President  
Annie Diaz, Vice President  
Paula Valverde, Treasurer  
Nancy Kasten, Secretary  
Rob McGehee, Teacher Rep.

**Board Members Absent:**

None

**Meeting called to order at 3:25 pm**

Nancy to take minutes  
Board Members introduced  
Welcome to all present

**Review and Approval of Meeting Minutes**

Minutes for August 9, 2007 PTSA Meeting approved.

**Continuing Business**

Point 1:

**Membership**

It was discussed that one of our major goals for this year is to increase membership.

- A) Goal # 1 = 100 % Teacher involvement
- B) Goal # 2= Increased student involvement

Cost of membership and when voting privileges kick in after joining was discussed.

**Action:** To continue to recruit new members.

Point 2:

**Playground Update**

Annie discussed the continuing process involved in building the playground.

We are waiting for notice in writing advising us that a permit is not necessary to begin construction. Goal continues to be for the playground to be up by end of October break. Annie was highly praised for her thoroughness in this process.

We also discussed the application for donation of shading for the playground.

**Action:** Get it in writing that a permit is not necessary to construct the playground  
Contact Talavi Association to advise them of our plans and make sure they have no objections.

Start on process for donation of shade structure for playground through grant.

Point 3:

### **Gold Canyon Candles**

The fact that we added the Shipping and Handling was added into our prices on the Gold Canyon Candles was discussed and the rational explained. It only added a dollar or two to the price of the candles vs. the \$700.00 in S&H we ate last year because we were unaware.

**Action:** None

### **Treasurer's Report**

The Treasurer's Report was discussed point by point with copies available to all attendees. See attached copy.

### **Upcoming Events**

- 1) Gold Canyon Candle Fundraiser (ongoing)
- 2) Goodies for Grandparents (Friday Sept 7, 2007)
- 3) Diamondbacks Family Fun Night (Saturday Sept 8, 2007)
- 4) Great Skate Night (Friday Oct. 5, 2007)

### **New Business**

Point 1

#### **Volunteer Lists**

It was discussed that volunteers for the many events planned for the year are necessary to make each event a success.

**Action:** Volunteer lists available at the PTSA table in the office so people can sign up at a convenient time for them.

Point 2

#### **Budget Vote**

Voting members received copy of the proposed budget for this school year for the PTSA. Motion made to vote on budget by Annie Diaz, seconded by Nancy Kasten. Budget passed by unanimous vote. It was discussed that the budget will be revisited in March and is amendable if necessary. (See copy of budget attached.)

**Action:** None

Point 3

#### **Amendment of PTSA Bylaws**

Voting members received a copy of proposed Bylaw amendments. Amendments were discussed and rational for same. Motion to vote on Bylaw amendments made by Paula Valverde, seconded by Annie Diaz. Bylaw amendments passed by unanimous vote. (See copy of Bylaws amendments attached)

**Action:** Under new bylaws Student Representative Position is now available. In conjunction with Mrs. Vontobel and Mrs. McGehee, we will determine how to choose a student rep. based on qualifications, grades and leadership abilities.

### **Miscellaneous and open discussion**

It is discussed at this time that there will be only 3 major voting meetings during the school year that should be attended by voting members. (though of course we would like as many members as possible at all meetings)

The new Journalism Representative for the school newsletter was mentioned  
BRANDI POST.

Jason's Deli was suggested as a possibility for a Restaurant night or perhaps for food purchase on Family Fun Night.

**Meeting adjourned at 4:10 pm.**