

# Chloe Clark PTA General Meeting | September 16, 2009

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## **PRESENT**

See attached signed roster.

## **CALL TO ORDER**

The meeting was called to order at 9:26 am by President Melissa McGann at Chloe Clark Elementary School in DuPont. Proper notice was give to all members. A quorum was present.

## **APPROVAL OF MINUTES**

No proposed corrections for the CCPTA General Meeting Minutes for May 30, 2009; the Minutes were signed and filed for audit.

## **TREASURER'S REPORT**

The following documents were presented and made available for review: "Actual vs. Budget – August", "Final Budget - 2009-2010". (see attached)

## **NEW BUSINESS**

**Election of 2009-2010 Nominating Committee** The president explained that the nominating committee would be responsible for seeking nominees for the 2010-2011 CCPTA executive board. The president described the responsibilities and duties of the nominating committee, and then took nominations from the floor. Each PTA member present voted for three candidates on a ballot. The meeting continued while the tallying committee adjourned to tally the votes.

**Adoption of 2009-2010 CCPTA Goals** The goals identified by the CCPTA board were presented to the general membership for approval as follows:

1. Encourage and facilitate academic and extra-curricular enrichment programs for all students.
2. Promote an environment that encourages parental involvement in both school and home.
3. Engage in fundraising efforts to support our mission and goals.

Rose Marie Mercer made a motion to approve the goals as presented, the motion was seconded and approved.

## **RECESS FOR DOOR PRIZES, LEAF YOUR MARK RAFFLE AND BALLOT COUNTING**

## **ANNOUNCEMENTS**

### **2009-2010 Nominating Committee**

Votes were tallied and the five elected members of the 2009-2010 Nominating Committee are:

Jamie Patton, Kristi Grund, Amanda Hayes, Julie Hubbard (alternate), MaryKatherine Gorlich (alternate)

## **ADJOURNMENT**

The meeting was adjourned at 9:47am. The next general membership meeting will be on Thursday, April 15, 2010 at 6:30pm at Chloe Clark.