

**Redwood HS Parent Teacher Student Association**  
**General Meeting Minutes, March 8, 2007**

**Presiding Board:** President: Linda Alm; Vice-President/ Parent Ed: Jeannie Perry; Treasurer: Marlene Foster; Parliamentarian: Suman Vyas; Auditor:Cindy Brown; Secretary: Jody Coker; all but treasurer present.

Linda Alm, PTSA president called the meeting to order at 8:40 am  
The minutes of the January 11, 2007 general meeting were approved as submitted.

**Officers' reports**

**President's report**

Linda's first order of business was two action items:

*Rock n Roll for Redwood* has asked for a release of funds for their expenses. Based on prior year's expenses, Susan Miltner made a motion to allocate \$9000.00 to the expense/income of the fundraiser. Ann Gordon seconded the motion. Motion passed unopposed.

*Grad Night* has asked for more funding from the PTSA. Based on prior year's expenses, Ellen Karel made a motion to allocate an additional \$3000 for Grad night, with the stipulation that the laundry bag give away be continued this year. Tish Borden seconded. The motion passed unopposed.

Linda continued with a review of changes to the Budget and Financial Report: Under Contributions: *Parent Ed* and the refund for overpayment for postal charge have been recategorized. *Post* entry was recategorized. Directory Printing/Mailing allocation was increased to cover actual approved amount. (see attached). Mary Connolly made a motion to approve the budget and expense activity as submitted. Tish Borden seconded. Motion passed unopposed.

**Vice-President I (Parent Ed) report**

Jeannie also headed up the Nominating committee for the 2007-2008 PTSA and made her report: She thanked the nominating committee (Jeannie Perry, Nora Kovach, Danelle Leong, Jody Coker, Beth Logan, Barbara Solomon, and Carolyn Grey). Some spots still to be filled at committee level but the board slate is filled:

Presidents Susan Miltner and Barbara Solomon  
Vice-President I (Parent Ed) Jeannie Perry  
Auditor Cindy Brown  
Treasurer Tish Borden  
Secretary Jody Coker  
Parliamentarian Nora Kovach

Mary Connolly made a motion to approve the slate as presented. Barbara Solomon seconded. Motion passed unopposed. The new board is elected.

Positions still open: Directory, Directory Advertising, Post Editor(s), PTSA Webmaster, Mailings, Photo Day, Tour Hospitality, Publicity, Grad Night, Rock & Roll for Redwood

**Next Parent Ed event** after this mornings presentation will be on April 19, 7-8:30pm, ***The Price of Privilege***, presented by clinical Psychologist and best-selling author Madeline Levine, Ph.D.

**Treasurer's report** Budget presented by Cindy Brown for Marlene Foster.

**Auditor's report** Cindy Brown has examined the financial records of the treasurer and has found them correct. She submitted her report for approval. Barbara Solomon made a motion to approve the auditor's report and send it on to the next level. Ann Gordon seconded. The motion passed unopposed.

### **Parliamentarian's report**

Suman submitted the revised and corrected bylaws to be approved and sent to the state. Barbara Solomon made a motion to approve the bylaws and send them out. Mary Connolly seconded. The motion passed unopposed.

### **Committee Reports**

**Rock n Roll** chairs Eladia Leddy and Laura Edwards updated us on the plans for the party this week. Suggested we go to [RedwoodPTSA.org](http://RedwoodPTSA.org) for party and auction info.

**Grad Night** Gail Da Mert and Becky Hlebasko presented a report about the 19<sup>th</sup> annual Safe and Sober Grad Night that will be put on this year. They thanked the membership for the increase in allocation and gave an overview of their plans (see attached copy). They also mentioned they still need a Junior parent to volunteer for next year's grad night.

**Monthly Staff Appreciation Drawing** Ann Gordon and Susan Livingston said they are excited that if donations continue, everyone on staff will get one drawing prize this year. They still need donations for two more drawings, May 3 and May 31. They are looking for gift certificates, tickets, gift baskets, etc. Contact Peggy Bogason in the Principal's office to donate anytime. 945-3620 or [peggy@redwood.org](mailto:peggy@redwood.org)

**Campus Improvement** Jean Von Berg and the Campus Improvement committee have applied for a grant from the Foundation to upgrade and improve the East parking lot entrance. Next work party will be Saturday, March 10 from 9-12. Please come weed and feed in front of the school and bring tools and gloves. Kids can get double community service time by applying their parent's time. The work party schedule is in the Post.

**ASB** Shirley Morrison was not present.

**Membership** is up, over what it was last year.

**New Business** No new business.

### **Special Parent Ed Session "Driving Laws, Drug & Alcohol Use & Relevant Issues"**

**Nancy Neu** reviewed the Healthy Kid Survey. The survey is available in the office to anyone. (Barbara Solomon said it is also available on the website.) Nothing too surprising but good information. Nancy emphasized that the drug and alcohol abuse problems go beyond the school parameters, The administration wants to take a leadership role and work with the community to tackle this problem. We need to keep in mind that the information on the survey comes from the kids. Please remember to consider the difference between their perception and their reality when you review the results. Nancy introduced the other members of the panel including: BACR Counselors and Law Enforcement Representatives. The presentation that followed was informative and generated a lot of discussion.

**Adjournment 10:10 A.M.**

**April 19, 7-8:30pm, The Price of Privilege**, presented by clinical Madeline Levine, Ph.D.

**FINAL PTSA Meeting for this school year: Thursday, May 10, 2007**

**Motions Passed at this meeting:**

- 1) To release funds for *Rock n Roll for Redwood* expenses.
- 2) To allocate an additional \$3000 for Grad Night, with the stipulation that the laundry bag give away be continued this year.
- 3) To approve the budget and expense activity as submitted.
- 4) To approve the 2007-2008 PTSA slate as presented.
- 5) To approve the auditor's report and send it on to the next level.
- 6) To approve the bylaws corrections and changes.