

**Menlo Atherton High School PTA
General Board Meeting
May 4, 2011**

Board Members Present: Carol Orton, Amy Boyle, Kathy Oppenheimer, Stephanie Nisbet, Jan Reed, Jill Morgan, Jill Zanolli, Lisa McNamara, John McMurtry and Cathy Carlson.

Opening: Carol Orton called the meeting to order at 6:35pm, in the PAC cafeteria. 23 members were present.

Motions:

Motion to approve the minutes of the April 4, 2011 M-A PTA General Board Meeting/Stephanie Nisbet/Kathy Oppenheimer/Unanimous

Motion to approve the addition of Karen Fryling as Vice President to the 2011-12 slate of executive board nominees/Lisa McNamara/Amy Boyle/Unanimous

A. New Business:

Nominating Report/Kathy Oppenheimer

- The Nominating Committee is happy to announce that Karen Fryling has agreed to be added to the 2011-12 slate of executive board nominees.

Treasurer's Report/ Jan Reed

- Current deficit spend is \$1,500 vs. \$35,000 budgeted. This is based primarily on increases in membership revenue of \$1,300, increase in donations of \$7,000, Fashion Show net income \$15,000 over budget, reduced cost of planner of \$3,000, and eScrip revenue \$7,000 over budget.
- The proposed budget for 2011-12 was also presented. Various items from prior years were reduced or eliminated to cover an increase of \$51,000 more spending on Site Council items over last year. This increase in spending is due to the district budget reductions. Specifically, the Foundation will be covering more salaries and the PTA will increase its funding of classroom supplies and support. The deficit spend as budgeted is \$40,000, which will reduce the current reserves to about \$84,000 or 50% of the annual budget for the PTA.

Upcoming Events:

- Tuesday, May 17, 2011, 12:45pm: Teacher Appreciation Luncheon & Honorary Service Awards
- Tuesday, May 31, 2011, 8:30am: Final PTA General Meeting & Student Service Awards

Meeting adjourned at 6:50pm

Respectfully submitted,
Cathy Carlson
M-A PTA Secretary
secretary@mabearspta.org