

Lowell PTSA Executive Board Meeting – Wednesday, August 24, 2011 –

6:00 p.m.

Meeting called to order by Jamie Lewin, president at 6:15 PM. A quorum was established with 12 members present.

There were motions to appoint Nancy Muller as parliamentarian, Max Pollard as corresponding secretary, and Michelle Chan as student rep. All motions were approved and approved with no opposition. There was a motion to accept the resignation of Cindy Wong as recording secretary. The motion was approved with no opposition. There was a motion to appoint Jennifer Ngu as recording secretary. The motion was approved with no opposition.

There was a motion to change the time of the board meetings to immediately preceding the General Meetings on the first Wed. of the month. The motion was approved with no opposition.

The July minutes were reviewed and passed.

The principal, Mr. Ishibashi reported that the 10 day count was 2,630 which exceeded last year. The additional money from the increased enrollment will help offset the decrease in AP funding.

Student Rep., Michelle Chan, reported on the upcoming freshman mixer and school dance.

The faculty rep., Marinella Castro, reported that there are 2 new counselors. There was discussion regarding the change from Naviance to Connect.edu and the issues people are having with the change.

There will be a future training session.

The treasurer, Sally Blumenfeld, reviewed the budget. There was a motion to approve the budget with an increase in hospitality to \$7,500, a decrease to VICCI to \$500 and a change from 6 to 4 licenses for the Donor system which changes the cost from \$7,200 to \$4,800. The report was approved without opposition.

We still need a Membership Coordinator. We also need a Beautification Day Coordinator and Hospitality Chairperson.

The new website should be up and running shortly. There was discussion about the first PTSA meeting on September 7.

The meeting was adjourned at 7:45PM.