

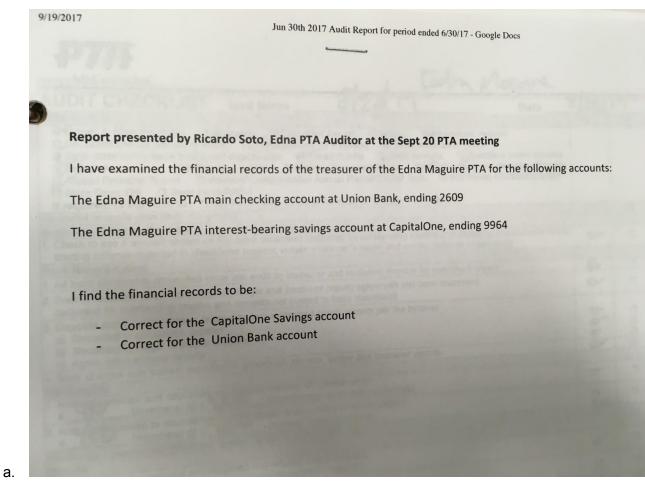
Edna Maguire Elementary School PTA PTA Association Meeting Wednesday, Oct 4th, 2017 7:00 pm

In attendance: Natalie Kay, Sharon Nakatani, Jenny Revitch, Jim Bowlby, Sarena Farrington, Paul Johnson, Leslie Wachtel, Jenn Morris, Lauren Hancock, Wendy Holmes, Jackie Forrest, Tina Campdoras, Simon Gillmore, Suzette Saunders, Jake Hobson, Monica May, Eve Mueller, Elena Matsis, Janelle Campbell, Kristine Erving, Leo Kostelnik, Ryan Erving, Christina Mueller

- 1. Call to Order at 7:08 by Kristine Erving
 - a. 17 Association members are needed for quorum, this was met.
 - b. Stampede was a success, a huge thank you to Michelle McCarthy and Alison Vinoly for all they did.
- 2. Reading of Minutes Sept 6th 2017 Association Meeting minutes were reviewed for approval. Jackie moved to approve, Simon Gillmore seconded. All in favor, 0 oppose, 0 abstain.
- 3. Treasurer's Report
 - a. Checks 1935-1962 except for number ending in 36, 47, 53 and 55 in total of \$116,371.71 were reviewed. Sharon moved to approve, Simon seconded, all in favor, 0 oppose, 0 abstain
- 4. Audit:
 - a. Ricardo Soto reviewed the audit: See image below.. Lauren moved to approve the audit, Jackie seconded. All in favor, 0 oppose, 0 abstain.



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- 5. **ITAV**
 - a. Jenny Revitch gave a quick blurb about ITAV and how it supports families. There is a 2nd parent ed night on Oct 18th at 7:00 at Edna. Subject will be new education technology. October is disability awareness month, ITAV is providing gift baskets to all staff at all schools. On Oct 27th there is a morning coffee for those interested.

meeting adjourned at 7:13 p.m submitted by Sharon Nakatani