



**Edna Maguire Elementary School PTA  
PTA Association Meeting  
Thursday, October 4, 2018 6:30pm**

Quorum was met based on the attendance of PTA executive board members, PTA members, Edna parents, Principal Leo Kostelnik, and Assistant Principal Aubrey O'Connor. Raquel Rose, Interim Superintendent, Jen Ferrer, Edna School Counselor and teachers Jennifer Fosket, Erin Frazier, Jessica Steinau, Katie Ward and Bethany Womack were also in attendance.

1. **Call to Order** at 6:30pm by Kristine Erving
  - a. Quorum was established.
  - b. All-PTA Educational Series Event: Tonight's PTA meeting was an abbreviated one to allow for the Mill Valley all-PTA educational series event on Social-Emotional Learning. Raquel Rose, Interim Superintendent, Jen Ferrer, Edna School Counselor and teachers Jennifer Fosket, Erin Frazier, Jessica Steinau, Katie Ward and Bethany Womack gave a presentation. Principal Kostelnik and Assistant Principal O'Connor joined the panel for Q&A and discussion afterwards.
2. **Financial Report:**
  - a. 2018-2019 Budget Update: Shannon Gotham, Treasurer reviewed contributions to the PTA's budget as of September 30, 2018. The PTA had reached 65 percent of its funding goal.
  - b. Approval of checks from September 8 - 30, 2018: Checks 2067 to 2083 for a total of \$9,633.41 were reviewed. Sarah motioned to approve, Karen seconded, all approve, 0 oppose, 0 abstain.
  - c. Audit: Chelsea De St. Paer, Auditor, had examined the PTA's checking and savings accounts for the period of January 1 - June 30, 2018 and found them to be substantially correct with some recommendations. Alicia motioned to approve, Shannon seconded, all approve, 0 oppose, 0 abstain.
3. **Measure J:**
  - a. Measure J: Michael Fetterman provided a brief overview of Measure J, which would be on the ballot this November for Tamalpais Union High School District (TUHSD). Emily Uhlhorn one of the three new members on the MV School District Board had provided a presentation of the Measure to the September 5th, PTA Association meeting, and noted that all PTAs in the relevant area were being requested to provide a \$1000 contribution to its campaign. The PTA Executive Board in its September 19th meeting reviewed the matter and agreed to seek approval for the donation in tonight's PTA meeting. In accordance with PTA rules, the Edna PTA was allowed to donate up to \$999. Shannon motioned



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to approve a donation of \$999 to the campaign for Measure J. Sarah seconded.  
All approve, 0 oppose, 0 abstain.

**4. Mustang Stampede:**

- a. Mustang Stampede: The 2nd annual Mustang Stampede and Roundup was set for Sunday, October 14, 2018 from 12-3pm. Tickets would be on sale in the office and on outside tables. In addition to all the events and details on the Stampede laid out in previous meetings, it was confirmed the Dad's Club had secured a child-friendly mechanical bull for the event.

PTA meeting adjourned at 6:50pm. Notes taken by Natasha Kindergan.