



Solana Beach PTA Association Meeting Minutes
September 29, 2011
Solana Vista Kiva

In Attendance: Jenn Lew, Jane Coffin, Jayne Tuma-Yee, Kathy Casey, Betsy Walcott, Lila Scarlato, Guadalupe Aragon, Tanya Alden, Douglas Alden, Holly Lewry, Ashley Hellickson, Ryan Dinsmore, Susie Spencer, Louisa Triandis, Adela Rodgers, Melissa Fischel, Marcus de Barros, Doug Franke, Nicole Terrill, Michele Jaffee, Beth Munce, Kristy Nardini, Laura Fleming, Julie McCarthy, Melisa Wiedkon, Tina Tharp, Lisa Platt

- I. The meeting was called to order at 6:49 pm
- II. The minutes from the September 9, 2011 Executive Board meeting were approved.
- III. **New Business**
 - a. **2011-2012 Budget:** A motion was made by Jane Coffin and approved to accept the 2011-2012 budget.
 - b. **End of Year Audit:** A motion was made by Beth Munce and approved to accept the audit for the year ended June 30, 2011.
- IV. The meeting was adjourned at 6:54 pm

Respectfully submitted,
Kristy Nardini
PTA Secretary

Attachments:

- PTA Roster
- 2011-2012 Budget
- Treasurer's Report
- Year-End Audit
- Bylaws
- 2011-2012 PTA Meeting Calendar