

Ballard PTA Minutes
November 7, 2013
(General Association)

Amy Musson, President, welcomed all present, and then called a General Association Meeting of the Ballard School PTA to order at 6:15p.m. in the Multi Purpose at Ballard School.

Board Members in attendance:

Amy Musson, President
Anna Ladinig, Vice President
Valerie Fuelle, Treasurer
Tracey Cassidy, Secretary
Cathy Bunke, Auditor
Angie Johnson, Membership

Secretary's Sign-In sheet lists all other attending members.

A. Approval of Minutes. Copies of the September 13, 2013 minutes were distributed to all present. Motion was made by Mike Foster to approve the minutes as presented. Valerie Fuelle seconded the motion, passed unanimously.

B. Financial Reports.

- 2013/2014 Revised budget was presented by Valerie Fuelle with the Executive Board's recommended amendments. The floor was opened to comments, none proceeded. Amy Musson made a motion to approve the budget, Tina Grunzweig seconded, passed unanimously. Valerie Fuelle presented Check Nos. 1776 through 1783 for ratification. Motion was made by Valerie Fuelle to ratify. Tracey Cassidy seconded, passed unanimously.

C. Principal/Superintendent Report. Allan Pelletier, Ballard Superintendent/Principal reported. Discussion Topics included:

- Upgrades to the Library/Multi Purpose Room include shelving, new presentation system
- Brian Latchford has been hired as our new technology instructor and will be on staff 15-20 hours a week
- Playgrounds completed
- Letter came from State Superintendent, Ballard among 5 schools in Santa Barbara county eligible to apply for California Distinguished School Honors.

D. Old Business.

- PTA Directory will be distributed next week
- 50 plus families have joined PTA

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E. New Business. Jennifer Berman to chair Ballard Arts Committee. Will report to PTA on arts and music programs at Ballard. If interested, please contact her.

F. Announcements.

- 6th Grade Car Wash Nov 8
- Food Drive Nov 18-26
- Thanksgiving Feast Nov 26
- Book Fair Dec 10-12, Dads & Donuts Dec 12
- Next PTA General Assoc. Meeting Jan 10, 2pm

G. Family Fuel Presentation- Bullying Solutions

Meeting adjourned at 8:40p.

Respectfully Submitted,

Tracey Cassidy, Secretary

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