

The Acacia Foundation
Meeting Minutes
Wednesday, June 8, 2011 6:00-8:00

Intro:	Coming Together- Committed to Kids Overview of the collaboration of the Foundation of the PTA
Corporate Filing status:	Pending – Secretary of State has been filed, waiting for docs to file for IRS docs.
Board composition:	<p>Discussion of Board composition: Board is responsible for the overarching decisions</p> <p>Who will be on the Board? parents, teachers as an adjunct duty community members who may lend an objective opinion Principal is a non-voting member SSC Chair PTA Chair</p> <p>Nominations: Board of Directors, The Acacia Foundation</p> <p>K-3 Block (3 Parents, 1 Teacher) Nikki Kohlenberger Jim Krum Ron Samaco? Teacher TBD</p> <p>4-6 Block (2 Parents, 1 Teacher) Jessica Klingsberg Jennifer Saucedo Teacher TBD</p> <p>SSC Chair PTA President Principal (non-voting)</p> <p>2 community members</p>
Officers	<p>Willing to do whatever it takes to get off the ground President, VP, Secretary, and Treasurer</p> <p>Officers are responsible for the day to day requests (executive committee with authority up to X-value) Coordinates committee chairs, makes sure work gets done Nominations: The following people were nominated and accepted the nomination:</p> <p>Michelle Knowles President</p>

	<p>Tim Baker VP Michelle Venable Treasurer Lorraine Spano Secretary</p>
Volunteers/Chairs of Committees	<ol style="list-style-type: none"> 1. Connection for printing: Kimbra Klopfor 2. Help for marketing materials- Beth Ladderman 3. Marketing- Beth Ladderman 4. Volunteers for PTA- Lisa Rowley and Lindsay Blume 5. Communications- Christy Carter 6. Events- Paula Esterson and Lindsay Blume 7. Hospitality- Michelle Silver 8. Finance Committee- important- oversight with second set of eyes on books, second signature for funds; CPA donate time- Samacos? Mickles? Coordinates with treasurer 9. Membership- Nikki Kohlenberger and Kerry Maturo
Events	<p>Tentatively Scheduled:</p> <p>Jog-a-thon- Feb. 10 Consider move to last day before Spring Break (Apr. 6) switch PE day with Raymond Casino Night – Feb. 24</p>
General Discussion	<p>General Discussion on several topics including:</p> <p>Contributions by Beechwood: \$60 per family, balanced against avg. \$800-\$850 already paid and not tax-deductible for other “fundraising” efforts. \$100K in pledges before school started, \$50K Casino Night, \$30K for 5K</p> <p>Check for on-line giving- Gizi Clemmer? Church? District?</p> <p>The only \$\$\$ the PTA will take in except for membership will be for fees for events which are costs for events- no longer fundraising</p> <p>Membership committee- put together membership drive, collaborate with PTA (Brianna Jors, Andrea Sawyer) Seek sponsorship from community (Nikki and Kerry Maturo co-chairs)</p>
Next Meeting	<p>Next meeting June 21 6pm: On the Agenda will be:</p> <ol style="list-style-type: none"> 1. Membership Levels

	<ol style="list-style-type: none">2. Membership Recruitment3. Marketing4. Communications5. Summer Meeting Schedule for ongoing work groups
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