

**CLPTA General Meeting Minutes
Tuesday, March 10, 2015**

General Meeting began @ 6:48

Attendance:

Board members: Tom Bernard, Tony MacDonald, Linnea Hur, Stone Melet, Stephanie Flanagan

Administration: William Hack, Patty Harmon

Principal's Update (William Hack)

- Musical theatre night: open to the school as well as the community
- Common core teacher training in progress
- Awaiting chrome book cart to deliver
- SSC district summit this past Saturday
 - o Worked on balanced score card addendum
 - o Increase early learning specialist time
 - o District will fully fund LSP next year!
- Annual survey by the district- family and student satisfaction surveys coming out (end of May)
- Kook Sul Kwon (martial arts) arriving to Madison after school
- After school Korean program at Madison (students and parents)

Starlight Auction (Linnea Hur)

- This Friday, March 13
- We need more volunteers, please look on the website to sign up on the google spreadsheet

Budget Committee Update

- Evening budget meetings (1 already occurred, next March 11 @ 6:30pm)
- Online request version available to all on school website
- Teacher listening meeting are on March 17 and 24
- All requests will be listed and brought up in April PTA meeting
- Deadline to submit request is the April meeting and voting on the framework in May budget meeting

PTA board election

- President – open
- Treasurer - Laina Payne
- EVP – Lisa Scanlon
- Financial Secretary – Stephanie Flanagan
- Secretary – Linnea Hur



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- Parliamentarian – Marla Kadlecek
- All approved

New Budget Requests

Madison campus science fair budget request

- \$675 for Madison Campus science fair
- Approved to be taken out of PTA discretionary fund

Basketball Pole Pads:

- investigating various brands and quotes

Bills

Approved to pay bills

Meeting Adjourned 7:01