

Kendall Elementary PTA  
General Meeting  
Wednesday, January 13, 2010

**Executive Committee Members Present:** Paige Casey, President; Mary Santucci, Secretary

**Executive Committee Members Absent:** Christine Henderson, Treasurer; Stacey Myers, Vice President

**Executive Board Members Present:** None

**Executive Board Members Absent:** Karen Rush, Community Spirit; Kimberly Karshen, Social;  
Christy Russell, Public Relations; Vicky Chow, Service

**Call to Order:**

The Wednesday, January 13, 2010 General PTA meeting was called to order by the PTA President, Paige Casey at 7:00 PM.

**Minutes:**

Minutes from the last PTA General Meeting (November 18, 2009) were read by Mary Santucci, Secretary. Minutes were then approved as read.

**Treasurer's Report:**

Paige Casey presented the *Treasurer's Report* that was displayed to all general audience members for review and comment (*report will be attached to approved minutes*). The report included the following information:

Balance forward from 11/18/09 report was:	\$22,082.29
Total Receipts:	\$ 4,122.88
Total Disbursements:	\$ 5,070.00
Ending Balance as of 01/13/10:	\$21,135.17

A motion was made and seconded to approve the Treasurer's Report. Motion approved and report was accepted.

**Principal's Report:**

- Mrs. Lena Guerreri welcomed special guest speaker, Dr. Kathy Birkett - Superintendent.
- A special welcome also to Mrs. Burck and Grade 5 students who performed later in meeting.
- ISAT testing dates this year are March 1-12. Website available for parents @ [www.isbe.net](http://www.isbe.net).
- Discussion on criteria for determining indoor/outdoor recess during winter months.

**President's Report:**

- New school calendar has been posted.
- Upcoming nominations for 2010-11 PTA Officers.
- Reminders about upcoming Skate Night, Father/Son Activity as well as Mother/Daughter Evening at Kendall.

**Dr. Kathy Birkett (Superintendent) Presentation:**

- Dr. Birkett discussed progress made district- wide in the areas of Communication, Finance and Student Achievement.
- She also discussed busing and food service concerns.
- Addressed parent questions and concerns.

**Committee Reports:**

No report

**Adjournment:**

The meeting was adjourned at 8:15 p.m.