

Oak Knoll PTO
Minutes of the General PTO Meeting
October 28, 2009

Attendance:

2009-2010 Executive Board:

Phil Ekedahl, President
Carolyn Bowsher, Vice-President
Monica Bosch, Secretary
Mark Baker, Treasurer

Valerie Ambwani, Parliamentarian
Karen Wang, Communications Chair
David Ackerman, Principal
Allison Chao, Financial Secretary

Absent:

Sheri Simmons, Auditor
Maria Clemo – Vice Principal

Maria Hilton, District Board Liaison
Carolyn Heller, Resources Chair

PTO General Membership:

A quorum of general members

- I. President Phil Ekedahl called the meeting to order at 9:36 a.m.
- II. Mark Baker presented an overview of the final results of 2008 / 2009 Budget.
- III. Mark Baker presented a DRAFT version of the 2009/2010 budget and answered questions.
- IV. Phil Ekedahl asked for a motion to approve the DRAFT version of the 2009/2010 PTO Budget:
 - A. Valerie Ambwani proposed; Christine Vais seconded.
 - B. Unanimous “Ayes”. Motion passed as carried.
- V. Meeting adjourned 9:50 am

Respectfully submitted on Wednesday October 28, 2009
Monica Bosch
PTO Secretary