

Korematsu Elementary PTO at Mace Ranch

(Parent Teacher Organization)

3100 Loyola Drive – Davis, CA 95618

<http://korematupto.org>

Meeting Minutes DRAFT 1

June 8, 2011

PTO board members present: Wes Hardaker, president; Monica Reeves, first vice president; Shari Dailey, second vice president; Trish Marshall, treasurer; Stacey Horigan, auditor. (Minutes by secretary Glenn Osborne).

Staff present: Principal, Mary Ponce; Teacher, Allen Carlson.

Parents / participants present: Sharon Corina, Deborah Folb, Camille Melendres, Sandra Perry, Naudeep Riar(sp?), Debra Taylor, Jennifer Vinh, Julie Warnock.

Call to order

The meeting was called to order by President Wes at 7:03 pm.

Old Business

Agenda / Circulation of minutes

- Introduction
- Agenda was modified to include minutes and approved.
- Minutes circulated.

Reports

Executive Board

- President Wes expresses a warm Thank You to all the participants and volunteers for help in the successful fundraising events throughout the year. A special recognition was noted for Monica Reeves for her efforts in raising in excess of \$45,000 over the past three years through the Auction Fundraiser.
- No board meeting held, corresponded on email.
- Elections and minutes the only agenda items tonight.

SPAC

- No report

Principal

- No report

Site Council

- No report

Treasurer

- No report

Asia Pacific Festival and Auction Fundraiser

- No report

Lunch

- No report

New Business

Elections

- Quorum is present.
- Election was held.
- Election results
 - President: Wes Hardaker
 - Vice-President #1: Gerrit Michael
 - Vice-President #2: Shari Dailey
 - Treasurer: Trish Marshall
 - Secretary: Glenn Osborne
 - Auditor: Stacey Horigan

Minutes Approval

- Motions were made by Glenn to approve minutes for April 20th, 2011 and May 18th, 2011.
- Motions were seconded by multiple attendees.
- Motions were approved.
- Minutes were approved with spelling and abbreviation corrections.

Announcements and Reminders

- June 9 Last day of school

Closing

The meeting was adjourned at 7:10 pm.