

Mathews PTA Meeting August 24, 2010

In Attendance:

Elizabeth Breston
Tim Tierney
JJ Baskin
Tina Fernandez
Rob D'Amico
Marcia Tugendhat
Rena Albrook
Isaac Vela
Amadora

Meeting was called to order at 7:55 am.

Minutes were approved from last meeting.

I. Election of Officers and Committee Chairs

Motion was made and seconded with unanimous approval to elect J.J. Baskin as co-president, Frank and Tina Fernandez as co-treasurers and Rob D'Amico as secretary.

Rob D'Amico also agreed to change the school sign as needed.

Positions are still needed for:

- * Vice-President - everything vice-presidential!
- * Membership Coordinator
- * Math night liaison (2/10/11)
- * Science night liaison (11/4/10)
- * International Festival (5/27/11) - food
- * International Festival (5/27/11) - events
- * Fundraising

II. Treasurers Report and Budget Approval

a. A budget was distributed and recommended, with a notation that the budget can be amended by the Board at any time. A motion was made and seconded with unanimous approval to approve the budget.

Meeting was adjourned at 8:30 am.

Addendum to Aug. 24, 2010 PTA Meeting

Rob D'Amico made a motion via email: *Signers on our bank account and online access at Bank of Texas are to be JJ Baskin, Tim Tierney, Frank Fernandez, Tina Fernandez and Elizabeth Breston*

Renaë Alsobrook seconded the motion and the motion was approved.

From: Tim J. Tierney <timjtierney@gmail.com>

To: PTA

Sent: Tue, August 24, 2010 9:29:30 AM

Subject: meeting

One of the items that was forgotten at the meeting was the bank signature card. Usually the presidents and treasurers are signatories on the card, and two signatures are required for checks.

Additionally we have online access with the bank to do our ACH deposits (grocery card monthly withdrawals). Elizabeth and I are currently doing the grocery card program.

So I would like to propose the following, if someone could make this motion and second and then either aye or nay.

Signers on our bank account and online access at Bank of Texas are to be JJ Baskin, Tim Tierney, Frank Fernandez, Tina Fernandez and Elizabeth Breston

Thank you for being at our meeting today.

Tim