

SREF Monthly Meeting Minutes June 19, 2010

Meeting was called to order at 7:11 pm by Tina Thompson

In attendance:

Phyllis Nash

Lisa Khemani

Karen Weitzel

Tina Ann Thompson

Monti Staton

Adoption of Agenda

Reviewed and approved August Minutes.

Treasurer Report:

- Darcy was unavailable but included bank statements. She will continue for the summer but a new treasurer will be needed as soon as possible
- Last month we approved to pay up to \$1500 for the members of Charter Council to attend National Convention and pay membership dues. Only Kim Frantz attended convention and she has been reimbursed the \$375. No other requests for payment have been made.

Elections and resignations:

- Lisa Khemani resigned effective June 30
- Jessica Croker resigned effective June 30
- Eileen Kirkland resigned effective June 30
- Phyllis made a motion that Karen Weitzel be elected President. Monti seconded, all approved

New business:

- Mr. Moore has been unable to provide a clear response to our request for information about 2011-2012 after school program. Phyllis made a motion that we not provide the service, Tina seconded, all approved. Phyllis will request receipt books from Ms. Dorsett and the check card.
- Lisa reminded the board that the website is down due to a billing issue. Karen will pay the bill and rebuild the website. She will include a method for teachers/admin. to request funds from SREF
- PTA is due a final payment of \$12,500 but they have also agreed to donate to the playground. In light of the Kaboom grant and the expectation that the playground will happen this year we will hold that portion of the payment.

Meeting adjourned at 8:07pm by Monti Staton and seconded by Karen Weitzel. All approve.