Park Glen Elementary PTA
Special General Meeting
December 3, 2010

Minutes

A special meeting of the General Association of the Park Glen Elementary PTA was called to order on December 3, 2010, in the cafetorium. PTA President Gingin Owens called the meeting to order at 10:02 a.m. Secretary Dianne Borgeson recorded the minutes.

Twelve members were present and a quorum was established.

Report of the Executive Board
Secretary Dianne Borgeson read the report of the November 22, 2010 and December 1, 2010 Special Executive Board meetings.

Audit Report
Gingin Owens announced that a special audit was performed due to the resignation of Jessica Burson as Treasurer. Members of the special audit committee were Michele Kirchoffer, Karen Rumer and Rachel Searson.

Karen Rumer then discussed the results from the report. A motion was made to accept the Audit Committee Report. The motion was seconded and carried.

The meeting adjourned at 10:15 a.m.

Attachments: Agenda, Audit Committee Report, Executive Board Report, Minutes

Submission of Minutes

_____

Secretary Date

Approval of Minutes

_____

President Date