

Parents' Association Meeting
Saturday, January 7, 2006
1 pm

Attending: Mark and Sue Rieger, Michael and Cathy Blackmer, Randy Knepper, Keith and Mary Ellen Kaniut, Allan Taylor, Ralph Gruss, Andres Kaplanov, Carol Schaefer, Diane Vyvyan.

Minutes of October 29, 2005 were approved.

Treasurer's Report was accepted.

Beginning balance:		\$8972.57
Income:		\$ 660.00
Expenses:	37.99 Family Day	
	2500.00 Scholarship	
	<u>1134.00 10/29 food</u>	
		<u>\$3671.99</u>
Ending Balance 11/16/05		\$5960.58

Discussion was held regarding the suggestion of purchasing a television for the student lounge area in the Campus Center. Andreos asked for more direction regarding the amount we were willing to spend, the style/type we were most interested in. It was determined that we were looking for at least a 50" screen projection television with output and technology capabilities. The suggested maximum to spend was \$2500 including possibly replacement and/or maintenance insurance. Andreos will have a quote by the end of January so the officers can determine if this quote is acceptable and we can get this installed in early February.

An ideas form was emailed to all B-section students for their input on project suggestions. One will be mailed out in January to the A-section students. No ideas were received.

First reading of the proposed by-law amendment. After reviewing the suggested by-laws, the following changes were made:

In the 2nd paragraph of The EBoard and Aboard removed the second sentence. Added in the first paragraph: Additional members of the Advisory Board are committee chairs and any parent volunteers accepted by the Executive Board. Under duties of the officers, first bullet, the last sentence was removed. The first sentence was changed to read "The President shall set the agenda which shall include old business, officer reports, and new business for all meetings of the Association in conjunction with the other members of the PAAB and shall preside and maintain order at all meetings of the Association and PAAB. The last paragraph under Revisions was changed to "These bylaws may be revised by a majority vote of responding parents by the specified deadline. The remaining sentence was removed.

An update from Academic Services on the statistics after a student's second term regarding academic probation was requested. That update was not received. Diane will request that information be available for the next meeting.

New business:

In the Parent Directory the sections were switched in the student's information. Diane will print a clarification of that in the next newsletter.

The meeting was closed at 2:45 p.m.

Next meetings: Saturday, February 11 and April 1, 2006, 1 pm, Women's Resource Center