

| Date: Tuesday, November 11, 2008 | |
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| Attendees: 10 PTA Members, Assistant Principals Sigrid Ryberg, Jon Mitchell, 2 Board Members. | |
| AGENDA ITEM | MOTIONS/COMMENTS |
| Call Meeting to order | President- Welcome: Board, Administration, teachers, Attendees, Opening Exercise-Secretary read Simplified Version of Roberts Rules ;copy disseminated to all members and attendees |
| Minutes | Minutes (Oct. 7 th) distributed to members and approved by majority. |
| New Business | <p>A. Presidents announcement of currently vacant Board positions-Vice President, Treasurer, 2nd Vice President/Volunteer Coordinator.</p> <p>B. Fallfundraiser Outcomes presented (3)TopSellers- Hummer Limo Luncheon Date :November 25th - children selling +30 items</p> <p>C. Audit Committee presented their report/finding and recommendations to the PTA Board and general membership.</p> <p>D. Floor opened to member suggestions for provision of budgetary clarification/modifications. Budget put to a vote and was approved by a majority vote.</p> <p>Budget Subcommittee to form to review current budget and present recommendations at next meeting.</p> |

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| | <ul style="list-style-type: none"> E. Report of Silent fundraiser Committee- Box Top earnings \$402.00/ Giant Bonus Bucks \$555.41 F. Discussion of Room Parent –clarification of more than one parent per room can volunteer G. Spirit Day-SGA has chosen T- Shirt Logo Discussion of spirit item cost within budget H. Village Improvement Project- 8 wk program (enrollment open-encourage increased participation) I. Discussion of Fairfax County Funding/cuts No cost incurred for Immersion Program J. Contact Robert Frey to advocate as parents and support school funding |
| | <p>Upcoming Events:</p> <ol style="list-style-type: none"> 1. November 20- LTE-Thanksgiving Luncheon 2. November 21-PTA Movie Night 3. December 12th-BINGO Night |
| Next PTA Meeting | Tuesday, December 2, 2008 |
| 1 st Meeting for 2009 | Tuesday, January 6, 2009 |
| Adjournment | Meeting adjourned at 8:00pm |

Minutes prepared by: Aldrina Maiden , London Towne PTA Secretary
November, 2008