

**LA JOLLA HIGH SCHOOL PTA
GENERAL MEETING MINUTES
JUNE 5, 2009**

President Sarah Schrier called the meeting to order at 10:55 a.m.

Sarah opened the meeting by thanking Maureen Weber for hosting the meeting and end-of-year luncheon at her home.

President's Report - Sarah announced the following:

- Attendance at LJHS is important during the final six calendar days. The administration asks that students not miss school for camps and similar optional activities. Attendance at the graduation events of other family members is permitted and encouraged, and parents should follow established procedures for arranging and reporting such absences.
- As a reminder, registration materials for September 2009 will be available on-line during the summer, a package of forms will not be mailed to students' homes as in past years.
- Driving habits around LJHS have become more reckless recently with accidents occurring and citations issued. Please be a cautious driver.
- This PTA meeting will be brief with a chance to conduct necessary business and say "thank you" to all the volunteers, especially to those parents who have a graduating senior and will not have a student at LJHS next year.
- Thank you to the LJHS PTA Executive Board and past president Bee Mittermiller for all of their participation, diligence and assistance during the past year. Sarah enumerated a lengthy list of accomplishments by the LJHS PTA during the 2008-2009 school year. Sarah read off the names of the "departing senior parents" and praised their efforts and noted that they played virtually every volunteer role during their time at LJHS.

Treasurer's Report – Amy Heap presented the Treasurer's Report, explaining deposits amounted to \$23,275.00 for receipts for Grad Nite at Disneyland. Amy enumerated that the following checks were written:

Date	ck#	Destination	Description	Amount
5/1/09	3786	Girard Mattio	Mini-grant - Construction Technology	(\$346.97)
5/1/09	3787	Follett Library Resources	Library Tribute Fund - Expense	(\$500.97)
5/12/09	3788	La Jolla High School	Gift to School - PTA Plaza	(\$3,800.00)
5/12/09	3789	Sarah Schrier	Hospitality - Teacher Appreciation	(\$170.66)
5/14/09	3790	Ann Boutelle	Mini-Grant – Drama	(\$286.43)
5/14/09	3791	Interquest Detection Canines	Health and Safety - 1 dog visit	(\$200.00)
5/14/09	3792	Lisa Cleavinger	Hospitality - Teacher Appreciation	(\$59.45)
5/28/09	3793	Linda Dowley	Hospitality- Teacher Appreciation	(\$116.50)
5/28/09	3794	Follett Library Resources	Library Tribute Fund - Expense	(\$433.21)
5/29/09	3795	VOID	VOID	
5/29/09	3796	LJHS	Mini-Grant – Spanish	(\$243.60)

The total amount of checks written was \$6,157.79, resulting in a balance of \$37,696.32 in the LJHS PTA checking account and a balance of \$10,538.75 in the savings account. A motion to approve the Treasurer's May Report and ratify the checks as written was seconded and carried.

**LA JOLLA HIGH SCHOOL PTA
GENERAL MEETING MINUTES
June 5, 2009**

(Note: the actual report with details of all the checks that were written is filed with these minutes.)

Sarah thanked Amy for her report.

Blast-off – Vanessa Ratliff, chairperson of Blast-off, announced that she will be the chairperson of Blast-off in the new school year, which likely will be held on September 11, 2009 at the first home football game of LJHS, and only 3 days after the start of school. Vanessa will send an e-Blast near the end of summer vacation asking for volunteers to help, especially with the Snack Shop and purchasing supplies.

Registration – Sarah introduced Cal Mann, Chairperson for 2009 Registration. Cal explained that 185 volunteers have signed up on the new website to help with student registration. The website for registration is www.ljhsregistration.org. Cal explained that plans for a “Festival in the Quad” to be held during registration are proceeding. More information will be available in the upcoming PTA Newsletter and in e-Blast messages.

With no further business, the meeting was adjourned at 11:10 a.m.

Minutes submitted by Michael Briggs, Recording Secretary