

Meeting minutes respectfully submitted by Carol McCallister

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## **TTA Parent Partners Emergency Meeting Minutes September 8, 2009**

**Attendance** : Director, Gary Thompson, Mr. Richardson, Mrs. Lowenstein, President, Cynthia Fisher, Secretary, Carol McCallister as well as 5 parents.

**Call to Order** : Meeting was called to order by Cynthia Fisher at 5:45 p.m.

**New Business** : Due to unforeseen circumstances it was necessary to call an emergency meeting to vote on a new treasurer for the TTA Parent Partners 2009-2010 school year.

Discussion was held to further define the duties of treasurer, specifically the location and time commitment involved in performing the banking duties as well as our unique relationship with the Toledo Community Foundation and performance expectations in transacting the school's business.

Cathy Miller proposed electing Tonya Brooks as the next TTA Treasurer, Scott Sibley seconded the motion, and by unanimous show of hands the motion was carried.

**Old Business** : Scott Sibley confirmed the upcoming board meeting to be held on Tuesday, September 22, 2009, at 5:30 pm and also the need to communicate this information to our parents. Cynthia Fisher will assist him in getting scheduled on the docket to address the plan to put McKinley School in the DeVilbiss athletic field.

Date for the Freshman Parent Conferences is November 12<sup>th</sup> and November 13<sup>th</sup>.

Tentative date change for the Halloween Dance pending survey results from the students, and due to building reconstruction more parent chaperones will be needed.

**Motion to adjourn** : Motion to adjourn was made by Cynthia Fisher, 2<sup>nd</sup> by Carol McCallister, and motion was carried.

Next scheduled Parent Partners meeting is Wednesday, September 16, 2009, at 7:00.

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