



**PTO Special Meeting of the Executive
Board Minutes**
Date: January 16th, 2014

Call to Order: The Kyrene de los Cerritos PTO held a Special Meeting of the Executive Board on January 16th, 2014. The meeting convened over the internet with President Laura Wallis presiding. The majority of the Executive Board responded.

Members in Attendance: The following members were present: Jennifer Bhagat, Heidi Grant, Jazmyne Ivey, Janie Miller, Annette Montgomery, Shannon Smith, Angie Parnell, Laura Wallis, and Kari Watson.

Officer's Report

President: Laura Wallis

- Jan Libera, our preschool speech teacher, has asked that we pay \$75 (or a portion thereof) so that she may attend a conference entitled, "Teaching Strategies for Preschoolers with Autism and other Developmental Challenges." The conference will be held on Saturday March 1, 2014 in Phoenix. \$75 is the full cost of the conference. Jan has not asked for any other support this year, and we currently have \$1,350 in our teacher development line item.
 - ❖ Motion: Shannon Smith moved and it was seconded to pay \$75 dollars from the teacher development line item on the budget for Jan Libera to attend the conference entitled, "Teaching Strategies for Preschoolers with Autism and other Developmental Challenges." Motion carried by majority vote.

Minutes Compiled By: Kari Watson, Secretary

The foregoing minutes were approved by the Executive Board on February 13th, 2014.

Kari Watson, Secretary