

**Santa Monica High School PTSA  
General Meeting  
February 10, 2009  
Minutes**

1. **Welcome** - The meeting was called to order at 7:05 PM by PTSA President Elizabeth Gelfand Stearns.
2. **PTSA General Business** –
  - a. **Treasurer Report** – Deb Mulvaney presented budget and asked for a motion to approve. Amy Van Pelt made a motion and it was seconded by Lauri Crane.
  - b. **Site Council** – Newly elected: Richard McKinnon, Rochelle Fanali, Lisette Gold, Felix Schmittdeil
  - c. **Annual Giving** – Reminder to donate to the Year of Technology and the up coming Phone-a-thon.
  - d. **OPCC Jeans Drive** – reminder to drop used jeans off in Barnum Hall and other places around campus.
3. **Principal Report** –
  - a. CAHSEE testing to begin and struggling students are targets for extra help.
  - b. AP testing begins in May.
  - c. Samohi Outreach program – February 17 in Barnum
  - d. Samohi Today and Tomorrow program in Barnum Hall on March 9
  - e. Special Ed Liaison Hilda Urena was reintroduced to the parents.
4. **Dr. Mike Matthews** - Assistant Superintendent, Human Resources
  - a. Goal of keeping the schools safe from child abuse, bullying, sexual harassment. If you hear or witness anything, please speak up for safety
  - b. Budget and fiscal issues were also discussed.

**Meeting was adjourned** at 8:30

**IMPORTANT DATES:**

- ◆ Samohi Open House – Tuesday Feb 17 10:30 a.m. Barnum Hall
- ◆ Campus Clean up Day – Saturday Feb 28
- ◆ Samohi Today and Tomorrow – Monday March 9, 5:30 p.m. Barnum Hall
- ◆ March PTSA meeting Tuesday March 10, 7:00 p.m. Cafeteria.
  - Getting to know the English program at Samohi
  - Moderator: Rob Thais, English Dept chair
  - Panel: English teachers representing all Houses discussing courses of study

Respectfully submitted,

Sherrie Berger  
Co-recording Secretary