

AUSK PTSO

Minutes of the Meeting

Date: 29TH January 2014

Time: 11 a.m.

Meeting Called BY:	AUSK
Meeting Type:	Review Meeting
Meeting Facilitator's Name	Michael Seefried
Names of Attendees	<ol style="list-style-type: none"> 1. Michael Seefried, AUSK 2. Kim Cunningham, AUSK 3. Denaya Wininger, PTSO 4. Kim Seefried, AUSK 5. Pia Dey Verma, PTSO 6. Yasmin Al Sabah, PTSO 7. Maria Barrett, PTSO 8. Courtney Turner, PTSO 9. Reem Al Rubaie, PTSO 10. Asmaa Abdhadban, PTSO 11. Francoise Vergeyast, PTSO 12. Amani Abulhasan, PTSO 13. Pakinam Abdel Rahman, PTSO

Discussion Topic: Review of PTSO By-Laws

Discussion Summary	The PTSO By-Laws drawn up during the previous meeting were reviewed. The same were read, discussed and certain points were identified which needed reconsideration.		
Conclusions	A vote was taken on the by-laws of the PTSO and was met by a 100% in agreement		
Items of Action	Responsible Person	Deadline	
1. The inclusion of the greater community in a third Purpose of PTSO			
2. Amendment of "representative" to "representatives" in Article IV, Section 3.			
3. Inclusion of holding meetings with all members of PTSO in addition to PTSO ExCo meetings in Article VI.			
4. Amendment of "PTSO meeting" to "PTSO Executive Council meeting" in Article VI, Section 1.			
5. Deletion of "as well as to guests at the invitation of any member" in Article VI, Section 1.			

Discussion Topic: PTSO Elections

Discussion Summary	The process for PTSO elections and the formation of an ad-hoc	
	"Advisory Council" in place of an Executive Council were discussed. The topic of having sub councils during Events was raised.	
Conclusions	The members agreed to have an ad-hoc council till the parent volunteers have time to be acquainted with each other.	
Items of Action	Responsible Person	Deadline
1. Volunteers for the posts were called for and filled with the exception of the post of Treasurer: <i>President: Amani Abul Hasan</i> <i>Vice President: Pakinam Abdel Rahman</i> <i>Treasurer: (vacant)</i> <i>Secretary: Pia Dey Verma</i> <i>Elementary School Member at Large: Yasmin Al Sabah</i> <i>Middle School Member at Large: Reem Al Rubaie</i> <i>Elementary School Teacher Representative: Kimberly Seefried</i> <i>Middle School Teacher Representative: Rachel Eckelson</i>		

Discussion Point: Agenda Points for Next PTSO Meeting

Discussion Summary	The agenda and convenient time for subsequent meetings were discussed.	
	Some members expressed their inability to attend meetings during the morning hours due to their careers while others their inability to do so in the afternoons when their children are home.	
Conclusions	It was found that Thursday afternoons were ideally suited to all the PTSO members attending the meeting.	
Items of Action for the next Meeting	Responsible Person	Deadline
1. Activity calendar for the year 2014-15		
2. Fund raising activities		
3. The next meeting of the PTSO was fixed at 1.30 p.m. on Thursday, 4th February 2015		