



**Wake County PTA Council
Executive Board Meeting
10:00 a.m. March 15, 2004
WCPSS Fourth Floor Central Office**

Present: Ann Rollins, Megan Andrews, Lillian Stroupe, Sue Tripp, Liza Weidle, Virginia Parker, Bill Poston, Denise Webster, Bonnie Mayer, Mia Green, Jill Touchberry, Derrick Byrd, Patti Head, Danny Barnes and Jo Baker.

Call to Order: President Liza Weidle called the meeting to order at 10:10 p.m.

Welcome and Call to Order: President Weidle welcomed the Board Members. President Weidle made the following announcements:

- Most Valued Council Member for February: Patti Head

February 17, 2004 minutes were approved as amended.

Program: Jo Baker, Associate Superintendent presented a power point presentation on costing out Goal 2008. The presentation included the initiatives focused on reaching Goal 2008. The Council members were asked to rate the initiatives in priority of need.

Standing Rules Presentation: Virginia Parker reviewed the standing rules changes with input from the Council members. A motion was made and seconded to accept the standing rules as amended. The motion passed.

Review of Proposed Budget and framework for the 2004-2005 budget: Jill Touchberry and Virginia Parker presented the proposed budget for review. Discussion followed and the Council members asked that the budget be emailed to the rest of the board for review and share any input with Virginia Parker.

Adjourn: The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Ann Rollins,
Recording Secretary