

**PLCSF Executive Meeting
5-6-11**

Attendance: Christy Scadden, Julie Cramer, Marvin Estrin, Teresa Drew, Shelli Kurth, April Dorman, Matt Spathas (by phone) Guest: Cathy Sorrell

**Motion by Vicki Moats to approve Agenda with the following amendments: table committee reports
Second by April Dorman
Motion Passes**

Old Business:

- Review 5-2 meeting
- Vote that was taken on the 2nd was not legal because it was not on the agenda.

New Business:

- Meeting with Scott Barnett on 5-6-11 to review, discuss the May 2nd meeting. Mr. Barnett suggests having a moderator for the next meeting.
 - Matt Spathas will find someone to facilitate outside of the Point Loma area for the next meeting.
- Meeting on the 16th:
 - Schools need the opportunity to report out if they have done the empowerment work. (5 minutes each)
 - Review the bylaws and the strategic plan (homework for each director to review before meeting)
 - Teresa Drew to make a graphic of current structure and important dates in our bylaws.
 - Open the floor to new structure ideas.
 - Process of elections and the terms.
 - Review the motion from May 2nd
 - Discuss possible new structures