

ABC Elementary PTA Executive Board Meeting

ABC School Staff Room • 2222 Z Street • Eureka

September 3, 2013 6:00pm

AGENDA

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| 1. Call to Order | Bill |
| 2. Introductions | |

ROUTINE BUSINESS – at every regular Board Meeting

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| 3. Minutes from the June 3, July 20 and August 6 Board Meetings
<i>“the Minutes are approved as read” or “the Minutes are approved as corrected”</i> | Jen |
| 4. Treasurer’s Reports for July and August
<i>“the Treasurer’s Reports will be filed for Audit”</i> | Sally |
| 5. Presentation of Bills ----- MOTION(S) | Sally |
| 6. Membership Report | Stephanie |
| 7. Board Vacancies | Bill |
| 8. Principal’s Report | Larry |
| 9. Staff Representative’s Report | Alice |
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| 10. Adoption of Year-End Audit ----- MOTION | Chelsea |
| 11. Adoption of 2013-2014 Mission Statement and Goals ----- MOTION | Bill |
| 12. Approval of 2013-2014 Calendar of Events, Meetings & Fundraisers ----- MOTION | Bill |
| 13. Approval of Budget ----- MOTION | Sally |
| 14. Cookie Dough Fundraiser contract ----- MOTION | Sharon |
| 15. Evaluation of Popsicle Posting | All |
| 16. Evaluation of Welcome Coffee | All |
| 17. Announcements: District Training, other | Various |
| 18. Adjournment | Bill |

ABC Elementary PTA ASSOCIATION MEETING

ABC School • 2222 Z Street • Eureka
September 15, 2015 6:05 PM

AGENDA

Call to Order and Welcome

Pledge of Allegiance (optional)

Introductions of PTA officers and call for volunteers to fill vacancies.

Consent Agenda - *All matters listed under this category are considered to be of a routine nature and will be enacted with one motion. Any PTA member may request that a Consent Agenda item be pulled for further discussion prior to the vote.*

- Adopt 2015-2016 Calendar of Meetings and Events: July 2015 - June 2016
- Adopt 2015-2016 Budget
- Adopt 2014-2015 Year-End Audit
- Adopt 2014-2015 Annual Financial Report
- Approval of the Minutes from the June ____, 2015 Association Meeting
- Treasurer's Reports filed for audit and authorization of bills paid for the months of June, July and August 2015
- Approval of any contracts for PTA fundraisers, programs, events or projects

Talk about what PTA is fundraising for this year. Then ask everyone to join PTA (envelope location), be a volunteer (survey location) and support your fundraisers.

Adjournment