

PTA AGENDA

**BOARD OF TRUSTEES**

Lara Gates PRESIDENT

Stacey McReynolds CO-PRESIDENT

Vacant CO-PRESIDENT Toni-Jean Rushing TREASURER

Karen Evenson V-PRESIDENT I

Anne Anthony V-PRESIDENT II

Dana Lingard SECRETARY

**Tuesday, April 15th, 2014 6:30 p.m.**

@1425 Washington Place, School Auditorium

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**Call to Order**

**Approval of March Minutes**

**6:35 P.M. Updates (15 minutes)**

* **Associated Student Body (ASB) Update -**, President
* **Foundation and Centennial Committee–**Julie Morgan
* **Grant Gala Update –** Stacey McReynolds

**7:00 PM Action Items**

* For next fiscal year starting on July 1, 2014, reallocate PTA funds to pay for 0.5 Spanish Teacher from funds that will now be covered by the school district for the library and music programs. This is predicated on the funding that we generate at the May 10th Grant Gala which is currently estimated at $60,000. This is necessary to meet the SDUSD’s May post and bid timeframe to fill the position for September
* Annual Election to the Board
* Nomination of Auditor – Per the PTA bylaws “The auditor shall be appointed by the executive board and ratified by the association at the April meeting. The auditor shall not be an officer of the association or a member of the executive board.”
* Presentation of Mid-Year Audit- Mary Burns

**7:30 PM Treasurer and Membership Report**

**Roundtable**

**7:45 PM Adjourn**