

PTA AGENDA Tuesday, January 13<sup>th</sup>, 2015 6:30 p.m. @1425 Washington Place, School Auditorium

6:30 p.m. Call to Order - Lara Gates

Attendance - Recognition of Quorum, Trustee Introductions

# Approval of Minutes of previous meeting

#### Administrative Updates (20 minutes)

- Principal Don Craig
- Treasurer's Report
- Foundation/Imagine Campaign Report
- ASB Report
- Membership Campaign Report

### **Action Items (5 Minutes)**

• Motion to ratify net expenses from 12/10/2014 through 1/12/2015 totaling \$7,695.84. Net expenses include checks 3744 to 3748 and electronically processed expenses. Expenses include administrative fees, Jogathon expenses, marketing expenses, Science Coordinator and technology expenses (GoDaddy, Quickbooks, Constant Contact).

#### Roundtable

#### Adjourn

## **BOARD OF TRUSTEES**

Lara Gates Stacey McReynolds Alisa Loigman Whitney Benzian Karen Evenson Dana Lingard PRESIDENT CO-PRESIDENT TREASURER V-PRESIDENT I V-PRESIDENT II SECRETARY