

PTA AGENDA Tuesday, January 13th, 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