

PTA AGENDA

Tuesday, November 18th, 2014 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 (10 minutes)

- Principal Don Craig
 - o Introduction of new Vice Principal Mike Jakl
- Treasurer's Report
- Foundation/Imagine Campaign Report
- ASB Report

Presentation Items (20 minutes)

- Update on fundraising activities
- Membership Update

Action Items (20 Minutes)

- Approve Purchase of Halloween Carnival 8' X 15' Storage Shed –up to \$1800.00
- Motion to ratify net expenses from 10/14/2014 (last meeting) through 11/13/2014 totaling \$12,697.43. Net expenses include checks ranging 3710 through 3740. Expenses include administrative fees, Halloween carnival, PTA insurance, Jogathon, Council Membership Expense (member remittance), Middle School, PTA Funded programs, and Wine Tasting Event expenses.
- Approve \$500 for December 19, 2014 Holiday Sing-A-Long for entire student body. Expenses will include cookies, candy canes and apple cider.

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

Grant K-8 PTA 1425 WASHINGTON PLACE SAN DIEGO, CA 92103