



Banyan Elementary PTA

General Association Meeting Agenda

March 20, 2018 | 6:30 p.m.

Type of Meeting: General Association Meeting
Meeting Location: Banyan Elementary
Presiding Officer: Lauren Shaffer, PTA President

- 1) **Call to Order:** Lauren Shaffer, President
- 2) **Opening Ceremonies:** Lauren Shaffer, President
- 3) **Approval of minutes from last meeting: Nicolle Steiner, Secretary**
 - a. Secretary: Present minutes from the previous GA Meeting
- 4) **Financial Report: Vanessa Franklin, Treasurer**
 - a. Treasurer: Present the Treasurer's Report
 - b. Disbursements
- 5) **Principal's Report: Allison Kennedy**
- 6) **President's Report: Lauren Shaffer**
 - a. Special Projects:
 - Water Refill Station - partial grant obtained
 - Garden Update
 - b. Vote on Adoption of Bylaws (Ann Maree Paglia): The bylaw review committee has reviewed Banyan PTA's by-laws and recommended no changes to the existing language. The General Association will vote to adopt the bylaws.
 - c. Annual Election (Ann Maree Paglia): The PTA Nominating Committee has put together the following slate of candidates for the 2018-2019 PTA Executive Board. The General Association will vote to elect the officers. Additional nominations may be submitted during the meeting.

Proposed 2018/2019 PTA Executive Board

Elected Officer Position	Nominee
President	Lauren Shaffer
Executive VP	Kinsie Flame
Treasurer	Vanessa Franklin
Recording Secretary	Nicolle Steiner
VP Ways & Means	OPEN
VP Membership	Lindsay Lefler
VP Programs	Amanda Balice and Lauren Hawkins
Financial Secretary	OPEN
Auditor	OPEN
Historian	Tess Kinderman



- 7) **Reports of Committees Reporting to VP of Programs**
 - a. Earth Week
 - b. Spring Carnival
 - c. Program suggestions?
- 8) **Reports of Committees Reporting to VP of Ways and Means**
 - a. Live Auction
 - b. Fundraiser suggestions?
- 9) **New Business**
 - a. Looking for grants for a Digital Marquee
- 10) **Announcements**
 - a. **President:** The next GA meeting TBD
- 11) **Adjournment**