



GRANT

K - 8 S C H O O L

PTA AGENDA

Tuesday, May 10th , 2016 6:30 p.m.
@1425 Washington Place, School Auditorium

6:30 p.m. Call to Order – Jessica Lieder/ Daniel Sakai

Attendance – Recognition of Quorum, Trustee Introductions

Approval of Minutes of previous meeting (5 minutes)

Administrative Updates (10 minutes)

- Updates -Principal Kathy Lorden

Presentation Items (15 minutes)

- Fundraising update upcoming events-Jessica Lieder
- Science Committee presentation
- Grant Foundation Imagine Campaign- Jill Baltan/Julie Morgan

Action Items (30 Minutes)

- **Treasurer Report** – Alisa Loigman
 - Treasurer Position filled for 2016/2017 School Year – welcome Lance Harris!!
 - March 2016 and April 2016 Treasurer Reports
 - *Motion:* Motion to ratify net expenses form March and April 2016 in the amount of \$16,383 and \$15,351, respectively.
 - **Capital Campaign Conversation** with Daniel Sakai
 - *Motion:* The PTA pledges \$25,000 to the capital campaign for the relocation and expansion of the Gecko Garden, creating an outdoor science lab. These funds would be turned over to the Foundation to be held by them in a segregated account. If this project is cancelled, these funds are to be returned to the PTA.
- **2016-2017 Budget Presentation**

Roundtable (15 minutes)

Adjourn

BOARD OF TRUSTEES

Daniel Sakai	PRESIDENT
Jessica Lieder	CO-PRESIDENT
Alisa Loigman	TREASURER
Juliet Davenport	V-PRESIDENT I
Steve Gillespie	V-PRESIDENT II
Rachel Kennedy	SECRETARY
Laura More	PARLIAMENTARIAN
Meredith Emory	HISTORIAN

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www.GrantK8.org