



**BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 7, 2017 @7pm
CARVER EDUCATIONAL SERVICES CENTER CAFETERIA**

Mission of PTA

To make every child's potential a reality by engaging and empowering families and communities to advocate for all children. Hacer una realidad el potencial de cada niño al comprometer y apoderar las familias y comunidades para que intercedan por todos los niños.

AGENDA

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| 7-7:05pm | WELCOME |
| 7:05-7:10pm | APPROVE AGENDA & MINUTES |
| 7:10 – 7:30pm | OPERATING BUDGET BASICS
Nicola Diamond, Chief Financial Officer |
| 7:30-7:55pm | UNFINISHED BUSINESS

Insurance payment/Office Manager
Blue Book printing
Expanded Advocacy Priorities status
Board Training compliance |
| 7:55-8:15pm | NEW BUSINESS

Approve Kennedy CC (Francisco Negron)
Operating Budget Hearings (strategy)
CUAH Membership
Upcoming Meeting with Superintendent Smith
BRT Depots at Schools
RMES #5 – Executive Committee memo |
| 8:15-8:25pm | OFFICER, COMMITTEE & CLUSTER REPORTS
<i>Reports are provided in advance for review. Officers will briefly mention key highlights and important events, update information/events since the report was distributed, and answer questions.</i> |
| 8:25-8:30pm | ANNOUNCEMENTS & ADJOURNMENT |