

#### PTA AGENDA

Tuesday, April 12th 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)** 

## **BOARD OF TRUSTEES**

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

#### **Administrative Updates (10 minutes)**

Updates -Principal Kathy Lorden

### **Presentation Items (15 minutes)**

- Fundraising update upcoming events-Jessica Lieder
- Nominating Committee update and election of Board members
- ASB Budget update
- Grant Foundation Imagine Campaign- Jill Baltan/Julie Morgan

# **Action Items (10 Minutes)**

Treasurer Report- Alisa Loigman

Roundtable (15 minutes)

Adjourn

Grant K-8 PTA 1425 WASHINGTON PLACE

SAN DIEGO, CA 92103