



**Banyan Elementary PTA**  
 General Association Meeting Agenda  
 April 29, 2020 | 7:00 pm  
 (Rescheduled from March 19, 2020)

**Type of Meeting:** General Association Meeting  
**Meeting Location:** Zoom virtual meeting  
**Presiding Officer:** Erin Botsford, PTA President

- 1) **Call to Order:** Erin Botsford, President
- 2) **Opening Ceremonies:** Erin Botsford, President
- 3) **Approval of minutes from last meeting:** Lauren Hawkins, Secretary
- 4) **Financial Report:** Becky Evans, Treasurer
  - a. Presentation of the Treasurer's report
- 5) **Mid-year Audit:** Bree Lundmark, Auditor
- 5) **Principals Report:** Allison Kennedy, Principal
- 6) **President's Report:** Erin Botsford, President
  - a. Annual Election: Nicolle Steiner, Parliamentarian.
    - i. The nominating committee has assembled the following slate for the 2020-2021 term. These positions will be voted upon during the meeting.

<u>Officer Position</u>	<u>Officer Name</u>
● President	Erin Botsford
● Executive VP	Vanessa Franklin
● Treasurer	Becky Evans
● Secretary	Lauren Hawkins
● VP of Programs	Sara Maroot
● VP of Ways and Means	Lindsay Lefler
● VP of Membership	Rachel Foos
● Auditor	Bree Lundmark
● Historian	Cat Polimeni
● Parliamentarian	Nicolle Steiner
Principal	Allison Kennedy
Teacher Rep.	Lori Marzalek
Volunteer Specialist (Appointed)	Angela Bill
Web Specialist (Appointed)	Tess Kinderman

**7) Reports of committees- Programs-**

- **Canceled PTA events- Assembly, Earth Week, Field trips, Luau**
- **Yearbook sales/distribution**
- **Programs we are working with to continue during school closure, Physical education, music, art, stem/makers space**

**8) Report of Ways and Means**

- **Online Auction- results**
- **Ongoing fundraising**
- **New fundraising ideas**

**9) Announcements/Questions?**

**10) Adjournment**