



Banyan Elementary PTA
General Association Meeting Agenda
January 22, 2019 | 6:00 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
- 5) **President’s Report: Lauren Shaffer**
 - a. Elect Nominating Committee for next year’s PTA Executive Board
 - Lindsay Lefler, Carol Kammerer, Ann Maree Paglia, and Kinsie Flame as alternate.
 - b. Current Executive Board Nominations

Elected Officer Position	
President	OPEN
Executive VP	Lauren Shaffer
Treasurer	OPEN
Recording Secretary	Lauren Hawkins
VP Ways & Means	Jennelle Hogue
VP Membership	Lindsay Lefler
VP Programs	Kinsie Flame
Financial Secretary	Carol Kammerer
Auditor	Danielle DeOliveira
Historian	Tess Kinderman

Non-Elected Executive Board Positions	
Parliamentarian (appointed by president)	Nicolle Steiner
Teacher Representative	TBD by staff vote
Principal	Allison Kennedy
Hospitality Committee Chairman (appointed by president)	Suzanne Kitain
Volunteer Committee Chairman (appointed by president)	Angela Bill

- c. Upcoming Programs
 - Talent Show
 - Patriotic Assembly
 - Science Olympiad
 - Mom’s Night Out – Bingo
 - Owl boxes
 - d. Upcoming Fundraiser – Live/Online Auction
- 6) **New Business**
- 7) **Announcements**
 - a. The next GA meeting will be held in March 2019.
- 8) **Adjournment**