



# GRANT

K - 8 S C H O O L

## PTA AGENDA

Tuesday, March 10<sup>th</sup>, 2015 6:30 p.m.  
@1425 Washington Place, School Auditorium

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**6:30 p.m. Call to Order** – Lara Gates

**Attendance** – Recognition of Quorum, Trustee Introductions

**Approval of Minutes of previous meeting**

**Administrative Updates (20 minutes)**

- Interim Principal Bruce McGirr
- Foundation/Imagine Campaign Report
- ASB Report

## Information Items

- Presentation by School District Staff on the upcoming Slope Restoration Project
- Solicit Input on PTA Budget for Next School Year
- Gala and Auction Update
- Talent Show- We need a Coordinator and Volunteers to Make it Happen!!

## Action Items (5 Minutes)

- Motion to ratify net expenses from 2/6/2015 through 3/10/2015 totaling \$15,331.20. Net expenses include checks 3672 to 3790 and electronically processed expenses. Expenses include administrative, book fair, jogathon, art program, science program, marketing and accounting software expenses.
- Motion to earmark \$7,500 of the funds existing and previously paid by the PTA in district account titled "08000 Unrestricted: Contributed" for the purpose of school supplies which are to be purchased through the district. Commitment of funds agreed to with acting principal, Bruce McGirr, in order to utilize all \$15,000 in the schools discretionary account which is subject to a 50% attrition of unused funds at the end of the school year.

## Roundtable

## Adjourn

**DON'T FORGET THE PTA RESTAURANT FUNDRAISER ON THURSDAY MARCH 12<sup>TH</sup>  
AT EL CAMINO COCINA MEXICANA!!!**

**Grant K-8 PTA 1425 WASHINGTON PLACE    SAN DIEGO, CA 92103**

[www.GrantK8.org](http://www.GrantK8.org)

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