PTA Meeting Agenda – November 17, 2016

1. Attendance/dues collection
2. Approve past meeting minutes (action item)
3. Review of Fundraising Proposal (discussion item)

Unanimous approval of plan to target this year’s PTA fundraising to the performing arts by overhauling the sound and lighting systems in the auditorium ($30,000). If PTA balance rises to $10k, approved immediate funding of sound system request.

1. Fundraising Project Reports (discussion, unless noted):

 Treasurer’s report – Ginny Lupo

 Grocery cards - Ginny Lupo

Auction - Amy Chavez

Discuss date/time/venue/establish subcommittee (action item).

 Dining for Dollars: Pam Graver

 Report on Mici and Chipotle events held in October.

1. Principal’s Report (discussion item)
2. Student Report (discussion item)
3. Other Community Reports (discussion item, unless noted):

CSC - Karl Reinig

Coffee with Kavanaugh - Ro Carson/Kathleen Sullivan

City Year - Anna Palmer:

 Report on teacher work day coffee provided Oct 27/28

Back on Track night: 12/1 CY is having an event for students who need community service points to get back on track. Requesting PTA support for dinner (action item).

Social media - Anna Palmer:

 Discuss new website and provide feedback on content.

Discuss how to handle concerns expressed through social media.

1. PTA Backpack for Events (action item)

Members will review technology and plan to use for sales/fundraising at community events.

1. Calendar Review

**Calendar - events through the end of winter break:**

*\*seeking PTA representation to sell grocery cards and encourage membership*

Nov 21-25 – Fall break

\*November 30 - Orchestra and Rock Bank Concert, 7pm

\*Dec 1 – 8th grade invention convention (5-8)

\*Dec 2 – Coffee with Kavanaugh (8:30-9:30)

\*December 7 - Band Concert (7:00-8:30)

\*December 8 - Choir Concert (7-8:30)

December 9th Winter Formal (6-8:30)

Dec 22 to Jan 4 – Winter Break

Jan 5 & 6 – teacher only days

1. Other business:

Establish Community Events Discretionary Fund?

 Pledge run for Marquee?

1. Next Meeting: December 13, 2016 at 6 p.m.