



Agenda (Tentative)
PTA Board Meeting
August 19, 2009

- 1) Welcome, Introductions**
- 2) Secretary's Report**
 - a) Attendance and Status of Quorum
- 3) Action Items**
 - a) Re-sponsor Art Pioneers After-School Program
 - b) Budget Amendments
 - i) Passport Increase
 - ii) Hospitality Modification
 - iii) Yearbook Addition
 - c) Standing Rules Amendments
 - i) Membership fees
 - ii) Meetings
 - iii) Voting
- 4) Treasurer's Report**
- 5) President's Report**
 - a) Financial Review
 - b) Goals
 - c) Newsletter
- 6) Committee Reports**
 - a) Hospitality
 - b) Directory
 - c) Programs
- 7) New business?**

Meeting Objectives

- Adopt budget amendments for 2009-10 in order to present for approval to general membership
- Adopt standing rules for 2009-10 in order to present for approval to general membership



"A word of praise is a 'verbal trophy' for a child."

Next Meeting: September 22, 2009