



Tentative Agenda

PTA Board Meeting

November 24, 2009, 6:15-7:00 pm, Pioneer ES Library

- 1) Welcome, Introductions**
- 2) Secretary's Report**
 - a) Attendance and Status of Quorum
 - b) Approval of Minutes
- 3) Treasurer's Report**
 - a) Balances and pay out report
- 4) Action Items**
 - a) Grants?
- 5) President's Report**
 - a) Nominating Committee
 - b) Art Committee
 - c) Mid-year business: financial review and survey
- 6) Principal's Report**
- 7) Committee Reports**
 - a) Membership
 - b) Hospitality/Welcoming Committee
 - c) Directories
 - d) Box Tops
 - e) Others
- 8) New business**
 - a) Craft night – Carrie Cortes-Monroy
- 9) Other business?**

Meeting Objectives

- Learn how Pioneer cares for the environment
- Receive committee reports on fall and ongoing events

Next Meeting: (?) December 15, 2009, 6:15 p.m.