



Agenda

PTA Board Meeting

October 27, 2009, 6:15-7:30 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) Grant Requests
 - i) Ryan Hall, Cispus SOS OK
 - ii) Laurie Raben & Jan Cereghino, 4th Grade

5) President's Report

6) Principal's Report

7) Committee Reports

- a) Fall Carnival
- b) Directory

8) New business

- a) Craft night – Carrie Cortes-Monroy
- b) Action plan for goals, discussion
- c) Next general meeting (nominating committee; speaker or special focus, preferably focusing on a goal)
- d) Charitable donation
- e) Safe

9) Other business?

Next Meeting: November 24, 2009, 6:15 p.m.

Attachments

- 1. Minutes with follow up email and related attachments
- 2. Grant Request
- 3. Goals Action Plan (draft)

Meeting Objectives

- Discuss and determine grant requests
- Receive committee reports on fall and ongoing events
- Take steps toward implementing goals