



## *Tentative Agenda*

# **PTA Board Meeting**

**April 27, 2010, 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**

### **4) Action Items**

- a) 2010-11 budget recommendation for approval
- b) Passport request for additional \$50
- c) Field day request for \$300
- d) Continuation of Arts & Sustainability Committees
- e) Consent on establishing Walk & Roll committee as part of PTA (likely a sub-committee of existing walking program)
- f) Possible standing rules amendment related to membership dues for 2010-11

### **5) President's Report**

- a) Kudos to Denise Laflamme, Jeanne Trantum, and Carrie Cortes-Monroy (and all their volunteers) for their coordination and planning of Science Fair, the Scholastic Book Fair, and Earth Day Art Night, respectively.
- b) State PTA convention in SeaTac. Jeanne, Tiffin and Amy to attend on April 30.
- c) Officer Transitioning

### **6) Committee Reports**

- a) Membership (Noha)
- b) Teachers Appreciation (Denise or Karin)
- c) Budget Committee (Karlyn)
- d) Auction?

### **7) New business**

- a) Grants procedure
- b) Food guidelines

#### **Meeting Objectives**

- Attend to business of PTA
- Receive committee updates

**Next Meeting: May 25, 2010, 6:15 p.m.**