



*Tentative Agenda*

**PTA Board Meeting**

**January 26, 2010, 6:15-7:15 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) Grants
- 5) President's Report**
- 6) Committee Reports**
  - a) Nominating Committee Update (Erin)
  - b) Talent Show Update
- 7) New business**
  - a) Tile Project (Ryan Hall)
- 8) Other business?**

**Meeting Objectives**

- Attend to business of PTA
- Receive committee updates

**Next Meeting: February 23, 2010, 6:15 p.m.**