



*Tentative Agenda*

**PTA Board Meeting**

**March 23, 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) President's Report**
  - a) Spring Conference
- 5) Principal's Report**
- 6) Committee Reports**
  - a) Nominating (Erin)
  - b) Garden (Erin)
  - c) Arts Committee (Cassie)
  - d) Sustainability Committee (John)
  - e) Budget Committee (Karlyn)
  - f) Science Fair?
- 7) Action Items**
  - a) Approve slate of officer candidates
- 8) Discussion**
  - a) Auction Fund-an-item?
  - b) Charitable donation
  - c) Grants procedure
  - d) Mid-year survey results
  - e) Tile project – need a decision for Ryan
  - f) CD player for talent show?
- 9) New business**
- 10) Other business?**

**Meeting Objectives**

- Attend to business of PTA
- Receive committee updates

**Next Meeting: April 27, 2010, 6:15 p.m.**