



**PTA Board Meeting**  
**April 26<sup>th</sup> 6:00-6:45 pm, Library**

- 1. Welcome, Introductions**
- 2. Secretary's Report**
  - a. Establish Quorum
  - b. Approve March board meeting minutes
  - c. Approve Special meeting minutes
- 3. Treasurer's Report**
- 4. President's Report**
  - a. Planning meeting summary w/discussion re: passport, yearbook, OJP & Student Production
  - b. Standing Rules Change
  - c. Spring Conference
  - d. Field Day \$
- 5. Principal's Report**
- 6. Committee Report**
  - a. Any?
- 7. Adjourn**

**Next Meeting: May 24<sup>th</sup>**