



PTA Board Meeting
November 23rd, 6:00-6:45 pm, Pioneer Library

- 1. Welcome, Introductions**
- 2. Secretary's Report**
 - a. Establish Quorum
 - b. Approve October Board mtg. minutes
- 3. Treasurer's Report**
 - a. Insurance
 - b. Discuss budget amendment
- 4. President's Report**
 - a. Guest speaker suggestions, Dec. meeting
 - b. Funds for families in need
 - c. Movie night
- 5. Action Items**
 - a. Grant Requests
 - i. Library-cart
 - ii. Library/All teachers-rechargeable batteries
- 6. Committee Reports**
 - a. Fundraising-food update
 - b. Other committees?
- 7. New Business?**
- 8. Adjourn**

Next Meeting: TBD