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## Monterey Highlands Elementary PTA **Association Meeting Agenda** Wednesday, October 9, 2024

6:00 p.m. – 7:00 p.m. Cafetorium

- 1. Call to Order – Eric Garcia, President
- Roll Call to Ensure Quorum [15] Kim Roura, Secretary 2.
- Approval of PTA Association Meeting Minutes from September 3. 11, 2024 – Kim Roura
- Administrative Update Mr. Bourbois / Mrs. Saldivar 4.
- 5. Teacher's Representative Report – Calvin Ly / Gennie Cheng
- 6. **ASB Update**
- 7. Treasurer's Report – Alison Worthington
  - a. Financial Report and Treasurer's Report [F]
  - b. 2024-2025 Budget [M]
  - c. Presentation and Ratification of Bills and/or Warrants [M]
- 8. Officer and Committee Reports
  - a. Programs VP Shannon Amador
    - i. Reflections Award Night November 7
    - ii. Science-based Assemblies November 12, 14 & 15
    - iii. Holiday Meet & Greet December 13
    - iv. Mock Trial
  - b. Fundraisers VP Janna Mariano
    - i. Spooky Bash October 25
    - ii. Read-A-Thon March 3-7
    - iii. Spring Book Fair March 24-28
    - iv. Mathnasium Promotion
  - c. Communications VP Karen Nguyen
  - d. Membership Chair Lisha Liu
  - e. Advocacy Committee Gina Garcia
- 9. Announcements - Upcoming PTA Events
  - a. PTA Meeting and Math Night January 15 at 6PM
  - b. Volunteer Opportunities: Programs, Fundraising, Advocacy, and Spooky Bash Committees
  - c. BAND App reminder
- 10. Adjournment

[F] Report is filed.

[M] Motion

