

Agenda — Abernethy PTA Board Meeting, August 14, 2018

Call to Order & Approval of Minutes 7 pm

Co-Presidents' report: 7-7:30 pm

1. Team-building and introductions
2. A look at the year ahead — major milestones.
3. PTA 101 — overview of board communications systems and tools, and what's expected in different roles.
4. Finance primer — how to manage budgets and communicate with our treasurer
5. Discussion of meeting format — combined board/community meetings? Morning meetings? Separate meetings?

Officers & Committee Reports: 7:30-8:15 pm

1. Finance — Vote to change master administration of Quick Books.
2. Fundraising (Annual Appeal, Auction, Tour de Ladd, Fun Run — discussion of new online pledging system for Fun Run and Tour de Ladd)
3. Programs (Spanish, Basketball, BOB)
4. Volunteer Coordinator (Overview of Room parent responsibilities, in preparation for room parent orientation meeting in the fall.)
5. New Family Connections
6. Membership + Chinook Book update
7. SKG/GAP
8. Grounds & Safe Routes
9. Community Events (e.g. Field Day, IRCO fundraiser, Carnival)
10. Communications.
11. After-school activities
12. Equity and Inclusion
13. Advocacy

New Business: 8:15-8:30 pm

Information on 3rd grade class size + next steps
Information on corporate matching program

Open Forum

Adjournment

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