



Carpenter Community Charter PTA Association Meeting Agenda

Date and Time: Tuesday, Sept 15th at 8:15 a.m.

Location: Café West

- I. Call to Order (Eden - President)
- II. Approval of Minutes from [August Association Meeting](#) (Action) (Amanda - Secretary)
- III. Comments/Announcements
 - A. Volunteer Fair Recap (Eden)
 - B. Updates for Committee Chairs and members (Eden) + Ladder Waiver and usage
 - C. Gift to school - tents (action)
 - D. Impact of LAUSD Affiliated Charter Grant Change (Justin Young -Governance)
- IV. Executive Report
 - A. Housekeeping and Announcements (Renee - VP Comm)
 - B. Bylaws approval and vote. (Action) (Christianna - Parliamentarian)
 - C. Unexpected Financial Requests (Lilit - Treasurer)
- V. Treasurer's Report (Lilit)
 - A. Ratification of Checks and Balance Adjustments (Action)
 - B. Event Approval & Authorization and Release of Funds (Action)
- VII. Committee Reports
 - A. Beautification (Stephanie Kodish & Kendra Cesaratto)
 - B. Movie Night (Marieka Griffin & Meg Molloy)
 - C. Emergency/Great Shake Out (John Thoms)
 - D. Halloween Carnival (Christianna Martin & Danielle Agostino)
 - E. Haunted House (Sally Pressman & Aly Lopez)
 - F. Inclusion (Margie Mintz & Karrie Cox)
 - G. Spirit Store (Natalie Buenaventura and Stephanie Wong)
- VIII. Upcoming Events/Next Meeting
 - Fall Beautification - Sept 27th
 - Movie Night - Oct 9th
 - Shake Out - Oct 15
 - Next PTA Meeting - Oct 20th @ 8:15am in Cafe West
 - Halloween Carnival - Oct 30th @ 12:23pm
- X. Adjournment