



**Association Meeting Agenda**  
**April 3rd, 2019 11:45am**  
**MPR Conference Room**

***California PTA Mission: To positively impact the lives of all children and families.***  
***Edna Maguire PTA Goal for 2018/19: To strengthen school community***

<b>11:45</b>	Call to Order and Welcome - Kristine Erving <ul style="list-style-type: none"> <li>● Roll Call and Confirmation of Quorum- Michel Narganes</li> </ul>
<b>11:50</b>	Approval of March, 2019 <a href="#">Meeting Minutes</a> - Natasha Kindergan
<b>12:00</b>	2019-2020 PTA Executive Board Election - Michel Narganes <ul style="list-style-type: none"> <li>● Introductions: 2019-2020 Executive Board Nominees</li> <li>● Reading of Bylaws pertaining to Elections, Article V, Sections 1,2, 3 - Michel Narganes, Parliamentarian</li> <li>● Nomination Committee Report - Michel Narganes, Nomination Committee</li> <li>● PTA President re-states the list of Nominees and begins Election Process</li> </ul>
<b>12:10</b>	President-elect: Michel Narganes <ul style="list-style-type: none"> <li>● Appointment of 2019/20 Budget Committee, Parliamentarian, Communications Chair</li> </ul>
<b>12:15</b>	Financials: <ul style="list-style-type: none"> <li>● Mid-Year Auditors Report and Approval by the Association - Chelsea de. St. Paer</li> <li>● Treasurer's Report – Shannon Gotham <ul style="list-style-type: none"> <li>○ Approval of checks</li> <li>○ Year end projections</li> </ul> </li> </ul>
<b>12:20</b>	Teacher Report- Shana Stewart and Nandita Manghnani
<b>12:25</b>	VP Reports: report on open chair positions for next year and upcoming events, updates for next year. <ul style="list-style-type: none"> <li>● Garden- Garden Fair update and chair needs</li> <li>● Programs- Maker's Night update and volunteer needs</li> <li>● School Community</li> <li>● Fundraising</li> </ul>
<b>12:35</b>	Principal/Asst. Principal Report – Leo/Aubrey
<b>12:40</b>	Inclusion & Diversity
<b>12:45</b>	School District Report- Leslie Wachtel
<b>12:50</b>	Kiddo!
<b>1:00</b>	Adjournment