



Association Meeting Agenda
April 4th, 2018 8:45am
MPR Conference Room

California PTA Mission: To positively impact the lives of all children and families.
Edna Maguire PTA Goal for 2017/18: To strengthen school community

8:45	Call to Order and Welcome - Kristine Erving <ul style="list-style-type: none"> • Roll Call and Confirmation of Quorum- Elena Matsis • Introductions
8:55	Approval of March, 2018 Meeting Minutes - Sharon Nakatani https://docs.google.com/document/d/1RioaklZ3SDfVYJCNPyam-vP33_oHW7gQFpM95mlqEIF/edit
8:57	2018-2019 PTA Executive Board Election - Chelsea de St. Paer <ul style="list-style-type: none"> • Introductions: 2018-19 Executive Board Nominees • Reading of Bylaws pertaining to Elections, Article V, Sections 1,2, 3 - Elena Matsis, Parliamentarian • Nomination Committee Report - Chelsea de. St. Paer, Nomination Committee • PTA President re-states the list of Nominees and begins Election Process
9:15	President-elect: Kristine Erving <ul style="list-style-type: none"> • Appointment of 2018/19 Budget Committee, Parliamentarian, Communications Chair • Executive Report: <ul style="list-style-type: none"> ○ Survey ○ Jr. PTA ○ Thank you's
9:20	Financials: <ul style="list-style-type: none"> • Mid-Year Auditors Report and Approval by the Association - Chelsea de. St. Paer • Treasurer's Report – Tina Compdorras <ul style="list-style-type: none"> ○ Approval of checks ○ Year end projections ○ Budget for 2018-19- Kristine
9:30	VP Reports: report on open chair positions for next year and upcoming events, updates for next year. <ul style="list-style-type: none"> • Garden • School Community- Movie Night 9/21/18 • Programs • Fundraising- Mustang Stampede 10/14/18
9:40	Inclusion/Equity <ul style="list-style-type: none"> • Hip Hop for Change- Rachna Agarwalla • Courageous Conversation- Leo
9:50	Principal/Asst. Principal Report – Leo/Cristin
10:00	Teacher Liaison Report - Teresa Shern
10:10	School District Report- Leslie Wachtel
10:15	Kiddo!
10:20	Adjournment

Upcoming Events:

- 4/25- ITAV: Parent Boys, Tam Valley, 7pm
- 4/29- Garden Fair
- 5/2- PTA Meeting, 8:45am
- 5/5- Dad's Club Casino/Poker Night
- 5/9- Mustang Makers Night
- 5/11- Muffins for Moms
- 5/28- No School