

## 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

<ul> <li>Roll Call and Confirmation of Quorum- Elena Matsis         <ul> <li>Introductions</li> <li>Approval of March, 2018 Meeting Minutes - Sharon Nakatani</li> <li>https://docs.google.com/document/d/1Rioakl23SDIV/VICNPyam-vP33_oHW7gOEpM95mlqElE/edit</li> </ul> </li> <li>8:57 2018-2019 PTA Executive Board Election - Chelsea de St. Paer         <ul> <li>Introductions: 2018-19 Executive Board Nominees</li> <li>Reading of By/aws pertaining to Elections, Article V, Sections 1,2, 3 - Elena Matsis, Parliamentarian             <ul> <li>Nomination Committee Report - Chelsea de St. Paer, Nomination Committee</li> <li>PTA President e-states the list of Nominees and begins Election Process</li> </ul> </li> <li>Store PTA President e-states the list of Nominees and begins Election Process</li> </ul> </li> <li>9:15 President-elect: Kristine Erving         <ul> <li>Appointment of 2018/19 Budget Committee, Parliamentarian, Communications Chair</li> <li>Executive Report:                 <ul> <li>Survey</li> <li>Jr. PTA</li> <li>Treasurer's Report and Approval by the Association - Chelsea de. St. Paer</li> <li>Treasurer's Report – Tina Compdoras                     <ul></ul></li></ul></li></ul></li></ul>	8:45	Call to Order and Welcome - Kristine Erving
8:55       Approval of March, 2018 Meeting Minutes - Sharon Nakatani         https://docs.google.com/document/d/1Rioaki/Z3SDfVY.JCNPyam-P33_oHW7gOFpM95mlqElE/edit         8:57       2018-2019 PTA Executive Board Election - Chelsea de St. Paer            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            P14 Fresident re-states the list of Nominees and begins Election Process            P15            President re-states the list of Nominees and begins Election Process            P14 President re-states the list of Nominees and begins Election Process            P15            President re-states the list of Nominees and begins Election Process            P14 President re-states the list of Nominees and begins Election Process            P15 0         Survey <ul> <li>               Jr. PTA</li></ul>		Roll Call and Confirmation of Quorum- Elena Matsis
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## **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