



**Association Meeting Agenda
February 6th, 2019 8:45am
Edna 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 Thank you's!
	Reading and Approval of November Association Minutes -Natasha Kindergen https://docs.google.com/document/d/17pIjKXZclj3-yCdUp-LX-X9eRRglUdsVxiLt8-ixKac/edi?t=5a6803b5
8:50	2019-2020 PTA Nominating Committee approval - Michel Narganes ★ Introduce Nomination Committee- vote to approve ★ Outline open Executive Board positions, open chair positions listed on handout
8:55	Financials: Shannon Gotham ★ Treasurer's Report - current actuals/projections to budget ★ Approval of checks written in Nov, Dec and January- vote to approve ★ Review second half of school year funds & release- vote to approve
9:05	PTA Members- Open (3 minutes each) ★ Coleen Byrne/Sarah Stoelting- ScreenSense ★ Leoni Terfort
9:15	Executive Report – Kristine Erving ★ PTA survey- prep ★ Budget for 2019-2020- starting to prep in March/April ★ Lunch meeting for March Association? ★ PTA involvement with Inclusion Working Group
	School Board Report - Leslie Wachtel
9:25	VP Reports on recent past and upcoming events: ★ VP Garden ★ VP Programs ★ VP Fundraising
9:40	Dad's Club- Ryan Erving- Poker Night
	Teacher Liaison Report
9:45	Inclusion Working Group Report
9:50	Principal / Vice Principal Report
	Kiddo! Report
10:15	Adjourn

February

2/6 MV all-PTA Ed Series: Anxiety and How it Affects Teens, 7-8pm. MVMS
2/18-22 No School- February Break

March

3/6 PTA Mtg- Election, MPR Conf. Rm, 8:45am
3/8 No School- Staff Development Day
3/11-15 Edna & Teacher Appreciation Week
3/20 MV all-PTA Ed Series: Mom's Demand Action/Be Smart, 7-8pm. MVMS
3/23 Kiddo! Gala
3/30 Dad's Club Co-Ed Poker Night

April

4/3 PTA Meeting, MPR Conf. Rm, 8:45am

4/8-12
4/28

No School- Spring Break
Garden Faire