

Abernethy PTA Board Meeting

Date:1/10/2017

Agenda:

- 1) **Call to Order**
- 2) **Approval of Minutes**
- 3) **Officers & Committee Reports**
 - a) **Finance Committee**
 - b) **New Families**
 - c) **SKG/GAP**
 - d) **Staff update**
 - e) **Other Committee/Officer updates**
- 4) **Unfinished Business**
 - a) Volunteer gaps update; have any positions requested since last month been filled?
Results/Update: SKG Co-coordinator; Book Fair; Additional Holiday Shoppe; Shopify Management
 - b) Special Committee to research finance software options: SchoolPay/Shopify/Quickbooks/pledge system (e.g. Firstgiving.com).
Results/Update:
 - c) Jen is going to ask Heather what to do about the Cob Bench: if she wants to replace/keep.
Results:
 - d) Review draft budget reserve clause for 2017-2018 standing rule update.
Results/Update:
- 5) **New Business**
 - a) **Officer positions up for Spring nominations & elections; Committee Chair positions open for 2017-2018**
 - b) **January Community Meeting Agenda**
 - i) **Rob Nosse**
 - ii) **Finance Committee Position election: Julie Johnson, Billing Specialist**
 - iii) **Other?**
- 6) **Announcements**
- 7) *Program/Speaker (N/A)*
- 8) **Open Forum**
- 9) **Adjournment**