

Abernethy PTA Board Meeting

Date: 2/15/2017

Agenda:

- 1) Call to Order**
- 2) Approval of Minutes**
- 3) Officers & Committee Reports**
 - a) Finance Committee
 - b) Auction
 - c) New Families
 - d) SKG/GAP
 - e) Staff update
 - f) Other Committee/Officer updates
- 4) Unfinished Business**
 - a) Will we have the Fregenet fundraiser this year? Mr Kurtz is gone- could we do this to collect books for other city libraries or schools?
- 5) New Business**
 - a) **Officer positions up for Spring nominations & elections; Committee Chair positions open for 2017-2018 – Final list to publish & Planning for recruitment?**
 - i) Should we have a service coordinator on the PTA Board to coordinate maybe 2 events per year for service?
- 6) Announcements**
- 7) Program/Speaker (N/A)*
- 8) Open Forum**
- 9) Adjournment**