

Abernethy PTA Board Meeting

Date: 3/14/2017

Agenda:

1) Call to Order

2) Approval of Minutes

3) Officers & Committee Reports

- a) **Finance Committee**
- b) **Auction**
- c) **Fun Run**
- 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?
Results: Refugee orgs? Would staff want to take it on? Jim will talk to Rose or Heather to see if there's interest from staff first since this was an event coordinated by a staff member. If not, PTA will send a notice in the MM to see if anyone would like to run a fundraiser like this.
- b) Should we have a service coordinator on the PTA Board to coordinate maybe 2 events per year for service?
 - (1) Could advertise it as an open position and then if it doesn't get filled we won't pursue at this time. Someone may be very interested. Could be a family...
 - (2) **Let's leave as unfinished business until more 2017-2018 positions are filled.**
- c) Regarding the WPA mural restoration effort: Questions: How would being the fiscal agent for these grants impact our taxes? Who would claim this as income?
Results:

5) New Business

- i) **Staffing Updates, District News, Additional Ask?**
- ii) **March Community Meeting**
 - (1) Updates: Auction, Fun Run, Other?
 - (2) Votes: Standing Rule amendment, Add PTA Board position for Support Abernethy Web Management
 - (3) Update from Heather – Staffing
 - (4) Other?

6) Announcements

7) Open Forum

8) Adjournment