

Abernethy PTA Board Meeting

Date: 5/9/2017

Agenda:

1) Call to Order

2) Approval of Minutes

3) Officers & Committee Reports

- a) **Finance Committee**
- b) **Carnival**
- c) **Recruitment update**
 - i) **Outstanding vacancies: next steps**
 - ii) **Double nominees & other clarifications: next steps**
 - iii) **Confirm nominated Standing Committee Chairs**
- d) **SKG/GAP**
- e) **Staff update**
- f) **Other Committee/Officer updates**

4) Unfinished Business

- a) 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.**
- b) Need to set the garden curriculum standards: what do we want to accomplish with it, how do we evaluate it? Want to coordinate with Site Council on standards tie in between classroom work and garden. Need to revisit to move this along.
- 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?

5) New Business

- i) **End of Year Ask**
- ii) **Budgeting**
- iii) **May Community Meeting**
 - (1) PTA Elections
 - (2) Update from Heather
 - (3) Hosford Principal visit?
 - (4) DBRAC update?
 - (5) Other?

6) Announcements

7) Open Forum

8) Adjournment