

# Abernethy PTA Board Meeting

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*Date: 5/9/2017 agenda revised for 6/12/2017*

## **Agenda:**

- 1) **Call to Order**
- 2) **Approval of Minutes**
- 3) **Officers & Committee Reports**
  - a) **Welcome Incoming Board Members**
  - b) **Finance Committee**
  - c) **Staff update**
  - d) **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) **Current Year Budget Amendment**
  - ii) **2017-2018 Budgeting**
  - iii) **Voting Officers; need tie-breaker clarification in Standing Rules**
  - iv) **Other Year End Business**
- 6) **Announcements**
- 7) **Open Forum**
- 8) **Adjournment**