

# Abernethy PTA Board Meeting

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*Date:12/13/2016*

## **Agenda:**

- 1) Call to Order**
- 2) Approval of Minutes**
- 3) Officers & Committee Reports**
  - a) Finance Committee**
  - b) Annual Appeal**
  - c) Holiday Shoppe**
  - d) Other Committee/Officer updates**
- 4) Unfinished Business**
  - a) Volunteer gaps update; have any positions requested since last month been filled?**  
Results/Update:
  - 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) Term reviews – Leah to put list of open positions together for 2017-2018.**  
Results/Update: Leah will have this ready for the board before the end of the month.
- 5) New Business**
  - a) Budgeting/Revenue practices**
- 6) Announcements**
- 7) Program/Speaker (N/A)**
- 8) Open Forum**
- 9) Adjournment**