

Richard Bennett PTSA 2.3.22
Board of Directors Meeting Agenda
Tuesday, October 12, 2010

- I. Sign In
- II. Call to Order
- III. President's Welcome
- IV. Approval of Minutes
- V. Treasurer's Report
 - a. Request to add \$100-\$200 to line item "Prior Year Expenses" in budget.
- VI. Committee Reports
 - a. Walkathon
 - b. Auction
 - i. Table Captains
 - c. Multicultural
- VII. Old Business
 - a. Discussed educating staff members on what the budget is all about. Survey Monkey?
 - b. Online directory
 - Discussed putting directory online as a password-protected pdf and asking families to print it themselves.
- VIII. New Business
 - a. District policy regarding PTSA paying school staff.
- IX. Announcements
 - a. Nominating committee selection
 - i. Discussed options for new board members
 - ii. Need to have slate of officers for the May General Membership Meeting
 - b. Next Meeting – General Membership Meeting, January 11, 2011
- X. Adjournment