

**PTSA Board Meeting Agenda
October 7, 2008
7 p.m. Meeting ~ Carriage Crest Library**

- ❖ Call to Order & Introductions ~ Julie Arndt
- ❖ Approval of Minutes ~ Liz DeSmith
 - Minutes for August & September Board Meeting
- ❖ Financial Report
 - Treasurer's Report ~ Maria Knight
 - Financial Review Committee Report ~ Robert Cerbana
- ❖ President's Report ~ Julie Arndt & Lisa Thiel-Sloan
 - Nominating Committee - vote at Nov. General Membership Meeting
 - 2007-2008 committee: Jill Yango, Erica Couch, Linda Dablestein
 - KAC General Membership Meeting ~ Lisa Thiel-Sloan
 - Proposal for use of 2007-2008 Funds from 6th Grade Fundraising
 - Administration
 - PTA & Law Sign-up
 - Timing for printing - reminder
 - Executive Committee committee responsibilities
 - Staff Requests - update on timing
 - Monster Mash Bash - volunteers needed
- ❖ Board Member Reports
 - Membership
 - Procurement
 - Fundraising
 - Fall Fundraiser
 - PACE
 - Legislative
 - Outreach
 - Communications
 - Howler
 - Website
 - Volunteer Coordinator
 - Programs
- ❖ Principal's Report ~ Susanne Wick
- ❖ Teacher's Report ~ Susan Fish / Terry Steward

- ❖ Committee Reports
 - Dance - feedback / lessons learned
 - Math Mania
 - Skate Party
 - DVD
 - Book Fair
 - Reflections
 - Box Tops & Soup Labels
 - Welcome Back to School
 - 6th Grade Fundraising
- ❖ Calendar
 - Oct 9 ~ Skate Party
 - Oct 10 ~ No School
 - Oct 16 ~ Dad's Volunteer Day
 - Oct 16 ~ PTA & the Law
 - Oct 16 ~ Howler Publication
 - Oct 17 ~ PACE fundraising kick-off
 - Oct 20 - 24 ~ Book Fair
 - Oct 20 ~ PTSA Executive Committee Meeting
 - Oct 24 ~ Monster Mash Bash
 - Oct 27 ~ KAC Meeting
 - Oct 30 ~ Reflections Submission Deadline
 - Nov 4 ~ PTSA Board Meeting
 - Nov 6 ~ Veteran's Day Assembly
- ❖ Adjourn