

**Board Meeting**

**November 9, 2020**

**5:30pm- 6:30pm (EST)**

**Zoom**

PTA's mission is to make every child’s potential a reality by engaging and empowering families and communities to advocate for all children.

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| Agenda Item | Presenter | Action Taken/Needed/Notes |
| 1. Welcome, Call to Order, and Intros/Roll Call
 | Elizabeth Trebelhorn, President &Cathy Lindsey, Secretary | Call to OrderRoll CallVerify Quorum Present |
| 1. Meeting Minutes from 10.12.20 Review and Approval\*
 | Elizabeth Trebelhorn, President | Motion to Approve\* |
| 1. Treasurers Report & Budget
 | Jennifer Walters, Treasurer  |  |
| 1. Standing Rules
 | Elizabeth Trebelhorn | \*Need to approve language for Teacher/Staff Representative \*Upon approval, appoint representative |
| 1. Vice President and Committee Updates/Workplans/Approvals
 | Robin Winkfield, VP MembershipJay Kirkman, VP Ways and MeansNatalee’ Cleveland, VP CommunicationsCrystal Hardy, VP ProgramsStephanie Potter, ReflectionsDiana Espinoza, AdvocacyDonna Gay, Staff AppreciationDavid Dickerson, Business DevelopmentKatie Carney, Welcoming FamiliesShereè Brown, Student LeadershipJanie Cambron, Class Reps | \*Approve Advocacy Priorities |
| 1. Principal Report
 | Sam Sams, SSS Principal/ Sara Taylor, SSS Assistant Principal  |  |
| 1. Upcoming Events
 | Elizabeth Trebelhorn |  |
| 1. Other Related Updates (SBDM, FIBOE, etc)
 | All Members |  |
| 1. Closing, Comments, Questions
 | Elizabeth Trebelhorn, President | Motion to Approve\* |

Upcoming Dates:

11/17- SBDM

11/18- 2nd General Membership Meeting @ 4:45PM

12/5- Advocacy Training

12/14- Board Meeting