

**Board Meeting**

**September 14, 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 9.2.20 Review and Approval\*
 | Elizabeth Trebelhorn, President | Motion to Approve\* |
| 1. Treasurers Report & Budget
 | Eric Kennedy, Treasurer (Elizabeth Trebelhorn to cover) |  |
| 1. Vice President Updates
 | Robin Winkfield, VP MembershipJay Kirkman, VP Ways and MeansNatalee’ Cleveland, VP CommunicationsCrystal Hardy, VP Programs |  |
| 1. Committee Chair Appointments
 | Elizabeth Trebelhorn, President | Appoint Chairs |
| 1. Principal Report
 | Sam Sams, SSS Principal  |  |
| 1. Other Related Updates (SBDM, FIBOE, etc)
 | All Members |  |
| 1. Closing, Comments, Questions
 | Elizabeth Trebelhorn, President | Motion to Approve\* |

Upcoming Dates:

9/15- SBDM Meeting

10/12- Board Meeting

11/9- Board Meeting

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

12/14- Board Meeting