**PTA Board Meeting Agenda**

**Friday, August 29, 2014 @ 8:15am**

**Room 206**

1. Call to Order
2. Approve May General PTA Meeting Minutes
3. Presentation of SBISD PTA Award
4. 2013-2014 School Year Financial Audit Committee Report – Tobias
5. Treasurer Report – Brooke
   1. 2014-2015 Budget Review
   2. Highlight of Treasurer Instructions
6. Principal Report – Mr. Moore
7. Spark Park - JVan/Leslie
8. Officer Reports
   1. President – Maria
      1. Special Thanks!
      2. Calendar Review
      3. By laws edits
      4. Volunteer signup sheets distributed 8/25 to VPs – please make contact within the next two weeks with those that signed up (even if activity in the spring)
   2. Secretary – Kiko
      1. Board Books
      2. Copy Room PTA file folders
   3. VP Programs – Michelle
      1. Open positions – Room Parent for Art & Music, Red Ribbon Week, Reflections, SBEF Liaison
      2. Standing Committee Reports:
         1. Think Stretch - Terri
         2. Hospitality - Michelle
         3. Sno-cone Friday - Carla
         4. Environmental Awareness/Recycling - Paula
         5. Gardens - Ruth
         6. Gardens Curriculum - Shannon
         7. Extreme Science – Melissa 4th, Angie/D’nette 5th
         8. Dads & Donuts - Tod/Craig
         9. Fun Friday - Craig

(10) Healthy Lifestyles - Jen

* 1. VP Membership – Rebecca
     1. Standing Committee Reports:
        1. Membership/Big Form – Casey
        2. Room Parent – Gina
        3. Communication Coordinator – Karen
        4. Yearbook – Maria
        5. Web-site - Lisa
        6. Directory - Sandra
  2. VP Fundraising – Heather
     1. Open position - Carnival
     2. Standing Committee Reports:
        1. Fiesta Knight Dinner & Auction – Kyla
  3. VP Fundraising – Mary
     1. Standing Committee Reports:
        1. Spirit – Joy
        2. 5th Grade Graduation - Heather
        3. Community Contributions – Erin
        4. Book Fair - Lucinda
        5. Marquee - Candice

1. Next meeting time and place
   1. General PTA meeting in Gymnasium during Open House – September 17th
2. New business – open forum
3. Adjourn before 10am