**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