

Triad PTA Regular Meeting Agenda

Date: February 11, 2015 Time: 4:30 p.m. Location: Triad Elementary Library

Member Reminders

All request forms must be received by the President seven (7) days prior to a meeting date to be placed on the agenda.

Only complete request forms will be approved to be placed on the agenda. Only registered members in good standing have the ability to vote on issues.

Call to Order

Meeting called to order by _____ at _____ am/pm on _____ day of _____ 20__

Roll Call: Excused_ Beckley; Excused_ Ford; _____ Gilpin; _____ Herndon; _____ Cozad; _Excused_ McConnell; _____ Monroe; Excused_ Scoville

Number in attendance (including voting members): _____. Is a quorum present? Yes/ No

Pledge of Allegiance – Karen Herndon

Approval of Agenda

_____ moved seconded by _____ to set the agenda.

Motion carried with/without corrections.

Minutes – Are there any corrections to the minutes?

_____ moved seconded by _____ to approve the minutes of the regular meeting held on November 2015.

_____ Minutes are approved as read. _____ Minutes are approved as corrected.

Correspondence

Correspondence Received:

Correspondence Sent:

Treasurer's Report

_____ moved seconded by _____ to approve financial statements representing the Triad PTA financial standing at the close of January 2016 as disclosed by the Treasurer.

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New Business

Funding Requests – Triad High School Student Council would like assistance with processing the collection of money for Pennies for Patients. Deposit collected funds and process a check for funding donation.

_____ moved seconded by _____ to approve

Funding Requests – Kindergarten Registration – Kindergarten staff if requesting PTA to provide snacks for parents and students during registration on April 14th and April 15th. Funding request in the amount of \$50.00.

_____ moved seconded by _____ to approve

Funding Requests – Title One – March is National Reading Month. Title One would like to promote the month with activities and challenges in an effort to increase reading awareness. Request of \$500 towards assistance with funding the program.

_____ moved seconded by _____ to approve

Presidents Report

Principal Report

Standing Committee Reports

- **Membership -**
- **Ways and Means**
 - Kroger - NONE
 - Campbell's – NONE
 - Box tops – NONE
- **Health Welfare and Safety**
- **Community Events**
 - Breakfast with Santa – reflected in treasurer report
 - Secret Santa- reflected in treasurer report
- **Financial Review – Committee is to ensure monthly reviews are filed and the annual review is completed by June 30, 2016**

Special Committee Reports

- Bylaws and Standing Rules – NONE
- Helping Hands Award Unit Nominations due to Ohio PTA by March 1, 2016
- Outstanding Educator Unite Nominations due to Ohio PTA by March 1, 2016

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- Nomination (2016-2017) – Nominating Committee Chair Abbey Gilpin gives notice that per the Triad PTA Bylaws Article VII nominations for the 2016-2017 school year will take place at the March regular meeting. Elections will take place at the April regular meeting.

Unfinished Business –

Time of adjournment: _____

Closing Remarks :Next Regular Meeting: March 10, 2016 at 4:30 PM in the elementary library