

Triad PTA Meeting Agenda
February 12, 2015– 4:00 p.m. Location: Triad Elementary Library

TIME CALLED TO ORDER: _____

Member Reminders:

TIME OF ADJOURNMENT: _____

1. Only members in good standing can vote

NUMBER IN ATTENDANCE: -----

2. All Request Forms must be received

Is a quorum present? Yes No

prior to the meeting.

1. Call to Order

2. Pledge of Allegiance

3. Minutes – Are there any corrections to the minutes?

_____ **Minutes are approved as read.**

_____ **Minutes are approved as corrected.**

4. Correspondence:

Correspondence Received:

Correspondence Sent:

5. Treasurer's Report:

Checking Account Beginning Balance on Hand \$ _____

Receipts \$ _____

Disbursements \$ _____

Ending Balance on Hand \$ _____

Savings Account Beginning Balance on Hand \$ _____

Receipts \$ _____

Disbursements \$ _____

Ending Balance on Hand \$ _____

6. Presidents Report

7. Principal Report

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8. Standing Committee Reports

Membership

Ways and Means (Kroger, Campbell's, Box tops, Market Day)

Community Events (Breakfast with Santa, Secret Santa, OAA Testing)

Teacher Appreciation

9. Special Committee Reports

Board Report

Bylaws and Standing Rules

Nomination (2015-2016) – Elections to be held during the May 2015 meeting

10. New Business

- **Market Day**
- **Ohio PTA Conference (Columbus OH, April 24 – 26)**
- **National PTA Conference (Charlotte NC, June 26-28)**
- **Summer Reading**

Requests:

- **Project Moore**

11. Unfinished Business

Closing Remarks

- **Next Regular Meeting: March 12, 2015 at 4:00 pm Triad Elementary Library**
- **January 2014 meeting was canceled due to weather**