SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, April 9, 2024, 6:30 PM Sam Davey Library and Zoom
All members are encouraged to join the meeting early to check sound, camera, and connection.

6:30 **Call or order**, introductions, technology instruction, quorum, and standing rules
Consent Agenda (minutes and documents attached)

- Minutes from March?
- School & PTA Officer Reports
- Officer nominations
- New Business

Membership report (30 total) _____ present _____ present virtually _____ non-member guests
VOTE: Review and **motion to APPROVE MINUTES**, presented by Secretary

6:35 **Principal Report** Joe Eisenhuth or representative

6:45 PRESIDENT REPORT

Officer Nominations (President, VP, Treasurer, *Secretary fill-in to start)
WE MUST NOMINATE TONIGHT – OFFICAL IN-PERON VOTE WILL BE MAY MEETING
Fundraising update: My Local Deals new check, cans emptied

6:55 **Treasurer report**

Funds received/paid – member verification of bank statement SIGNATURES
-Field Trips

7:10 **New Business**

-Staff appreciation week planning committee
-Bylaw review
-Budget for next year
-Last-day celebration/carnival June 5
-Back-to-school picnic date

7:20 **Announcements/Calendar**
DAIRY QUEEN FUNDRAISER Tuesday, April 16
Family Engagement School event May 2
Rosie Bench Dedication May 17 (tentative)

7:25 **Adjournment**