SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, February 13, 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 January
- School & PTA Officer Reports
- Events/Committee Reports & Needs
- New Business

Membership report (29 total _____ present in-person _____ present virtually) _____ guests

VOTE: Review and **motion to APPROVE MINUTES**, presented by Secretary

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

6:45 **Treasurer report**

Funds received/paid – member verification of bank statement SIGNATURES

7:00 **President report**

CELEBRATIONS! UPDATES & NEEDS

- **Talent Show**
  2/21 & 2/22 5:30 to 7:30pm- Rehearsal
  2/23- 5pm to 8:30pm- Talent Show
  VOLUNTEER NEEDS?
  Final performance list and approx. time for intermission/end?
- **Conference Meal** THURSDAY, FEBRUARY 29 **COORDINATE**
- **NOMINATIONS NEEDED** for President, VP, Treasurer for next school year (March meeting present nominations, April vote)
- **BYLAWS** expired November 2023 – STEPS: a) committee volunteers to review and propose changes, meeting time/place determined (asap) b)30-day notice given to members to review proposed changes (notice given no later than March meeting) c) 2/3 vote of those present needed at April meeting

7:15 **New Business**

7:20 **Announcements/Calendar**

DQ Fundraiser Night Jan. 16
NO SCHOOL January 15, 22 & 23

7:25 **Adjournment**