SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, January 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 October
- 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

6:45 **Treasurer report**

Funds received/paid – member verification of bank statement SIGNATURES

7:00 **President report**

CELEBRATIONS! UPDATES & NEEDS

- Fantastic family event – BINGO NIGHT! Thanks Cassandra B. and Leslie N.
- **Talent Show** DATES RESERVED (preview nights at Sam Davey TBD)
  2/17 & 2/18 6:00-8:00pm Preview
  2/21 & 2/22 5:30 to 7:30pm- Rehearsal
  2/23- 5pm to 8:30pm- Talent Show
- **Conference Meal** THURSDAY, FEBRUARY 29 **COORDINATE**
- School weather closing UPDATES (approximately 7 elementary days before virtual learning FYI only 2 days for MS/HS)
- Vice President VACANCY
- Membership **PROMOTION**
- Givebacks & Boxtops (School ID: 169496 (Alyssa Hedenstrom flyer promo?) fundraising **COORDINATOR** (Savers, other?)
- **REFLECTIONS?**
- **Nominations** for President, VP, Treasurer for next school year

7:15 **New Business**

7:20 **Announcements/Calendar**

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

7:25 **Adjournment**