



## Edna Maguire PTA Association Meeting Agenda

Wednesday Dec 7, 8:50-10:00 am

Edna Maguire MPR Conference Room

***(Polite-Responsible-Outstanding-Understanding-Dependable)***

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| 8:50  | Call to Order and Welcome - Jackie Forrest   |
| 8:50  | Reading and Approval of June Minutes – Suzette Saunders <ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/document/d/1u_SKbkWcyzsF7O8wgBk5S6vXr_V0YWlrw5BbWMufDdg/edit">https://docs.google.com/document/d/1u_SKbkWcyzsF7O8wgBk5S6vXr_V0YWlrw5BbWMufDdg/edit</a></li> </ul>              |
| 9:10  | Executive Report – Jackie Forrest/Kristine Erving <ul style="list-style-type: none"> <li>• Review &amp; approval of payment of general liability insurance for Kristy McGuire (\$1128.80)</li> <li>• Review of agreed budget cuts</li> <li>• February evening PTA meeting - format/agenda</li> </ul>             |
| 9:25  | Treasurer's & Financial Secretary's Reports – Tanya Steinhofer & Tina Campdoras <ul style="list-style-type: none"> <li>• November deposits - Tina</li> </ul>   |
| 9:40  | Principal / Vice Principal Report - Leo Kostelnik, Cristin Coleman   |
| 9:55  | Teacher Liaison Report - Teresa Shern  |
| 10:05 | VP's Reports (5 minutes each) – Upcoming events, new items <ul style="list-style-type: none"> <li>• VP Campus - Ann Kaplan</li> <li>• VP School Community - Michelle McCarthy</li> <li>• VP Fundraising – Elaine Wilkinson</li> <li>• VP Programs - Eve Mueller</li> <li>• VP Garden - Lauren Hancock</li> </ul> |
| 10:30 | Kiddo! Report - Ashlee Katherin  |
| 10:40 | School Board Report - Leslie Wachtel   |
| 10:45 | Acknowledgments  |
| 10:50 | Adjournment  |

Next scheduled PTA Association meeting is February 1, 2016 6:30 pm