

# **GHS PTSA AGENDA**

**DECEMBER 3, 2013**

**7:00PM**

Principal's Conference Room



- I. Call to Order
- II. Flag Salute
- III. Excused Absences: Paula Mark, Sharron Heinrich
- IV. Approval of Minutes- 11/6/13 Board Meeting (Laurie Wheeler)
- V. Principal's Report (?? for Sharron Heinrich)
  1. Final Single Plan for Student Achievement (SPSA)
  2. CANI for Students
  3. RTI Tier 2 Program Update
  4. Safety Audit results
  5. Upcoming Events
- VI. Financial Reports
  1. Treasurer's Report (Laurie Higa)
  2. Warrant Statement Ratification (Laurie Higa)
- VII. Officer Reports
  1. Presidents' Report (Tracy Hoffman & Russ Martin)
    - a. Summary of Nov 18 District Training
    - b. Parent-to-Parent Meeting: December 9 (LCFF)
    - c. Holiday Basket Program
    - d. First District Holiday Luncheon
    - e. District and State PTA Dues Increases
    - f. Mid-year Audit Reminder
    - g. Association Meeting in January
    - h. Computer Programming Competition: Membership Data
  2. Membership Report (Audrey Lee)
    - a. "Give the Gift of PTSA Membership" Campaign
  3. Ways & Means Committee Report (Robin Evans, Rachel Shelton, Georgia Singleton)
    - a. Direct Appeal Campaign
  4. Hospitality Report (Melissa Cook)
    - a. Staff Holiday Luncheon
  5. ASB Liaison Report (Jacqueline Chai & Katrina Nguyen)
    - a. Holiday Basket Program
  6. Communications VP Report (Kimberly Michael)
    - a. Guidelines for adding helpful links to webpage
  7. Corresponding Secretary Report (Joann Baldonado)
- VIII. Chairperson Reports
  1. Nominating Committee (Teri Lok)
- IX. New Business
- X. Adjournment

***Next Meeting: January 8, 7pm in the Principal's Conference Room***