

AGENDA

Mt. Washington ES

December 2, 2009

6:00 p.m. – 8:00 p.m. – Parent Center

Meeting called by Misty Sanford

- I. Call to Order (5 mins.)
- II. Approval of Minutes (10 mins.)
- III. Principal's Report (15 mins.)
- IV. Treasurer's Report (15 mins.)
- V. Executive Board Reports (30 mins.)
 - A. Programs
 - (i) Recruiting Occidental College Students for After School Tutoring
 - B. Ways and Means
 - C. Volunteers
 - (i) Movie Night
 - (ii) Barnes and Noble
- VI. Committee Reports (30 mins.)
 - A. Reflections
 - B. Website
 - C. Direct Appeal
- VII. New Business (10 mins.)
 - A. The Nominations Committee for PTA Elections 2010-2011
 - B. Election of New Board President
 - B. Bylaws Committee
 - C. Founder's Day
 - D. Canned Food Drive, December 7 to December 18

Note: childcare will be provided, but not dinner. *Please bring something for everyone to share, especially for the kids.*