

# Triad PTA Regular Meeting Agenda

Date: October 8, 2015 Time: 4:00 p.m. Location: Triad Elementary Library

## Member Reminders

All request forms must be received by the President seven (7) days prior to a meeting date to be placed on the agenda.

Only complete request forms will be approved to be placed on the agenda. Only registered members in good standing have the ability to vote on issues.

## Call to Order

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ am/pm on \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Roll Call: \_\_\_ Beckley; \_\_\_ Ford; \_\_\_ Gilpin; \_\_\_ Herndon; \_\_\_ Cozad; \_\_\_ McConnell; \_\_\_ Monroe;  
\_\_\_ Scoville

Number in attendance (including voting members): \_\_\_\_\_. Is a quorum present? Yes/ No

## Pledge of Allegiance – Karen Herndon

## Approval of Agenda

\_\_\_\_\_ moved seconded by \_\_\_\_\_ to set the agenda.

Motion carried with/without corrections.

## Minutes – Are there any corrections to the minutes?

\_\_\_\_\_ moved seconded by \_\_\_\_\_ to approve the minutes of the regular meeting held on October 8, 2015.

\_\_\_ Minutes are approved as read. \_\_\_ Minutes are approved as corrected.

## Correspondence

Correspondence Received:

Correspondence Sent:

## Treasurer's Report

\_\_\_\_\_ moved seconded by \_\_\_\_\_ to approve financial statements representing the Triad PTA financial standing at the close of September 2015 as disclosed by the Treasurer.

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## New Business

Funding Requests – Triad Elementary Librarian Mrs. Carter is requesting assistance with the 2015 Book Fair. Funds in the amount of \$200.00 for supplies, volunteers, and start up cash in the amount of \$150.

\_\_\_\_\_ moved seconded by \_\_\_\_\_ to approve

## Funding Requests –

\_\_\_\_\_ moved seconded by \_\_\_\_\_ to approve

## Presidents Report

## Principal Report

## Standing Committee Reports

- **Membership -**
- **Ways and Means**
  - Kroger
  - Campbell's,
  - Box tops
- **Health Welfare and Safety**
- **Community Events**
  - Breakfast with Santa – Proposed date: Saturday December 5, 2015
  - Secret Santa- Proposed dates: December 7<sup>th</sup> – December 10<sup>th</sup>, 2015
- **Financial Review – Committee is to ensure monthly reviews are filed and the annual review is completed by June 30, 2016**

## Special Committee Reports

- Bylaws and Standing Rules - NONE
- Nomination (2016-2017) - NONE

## Unfinished Business –

**Time of adjournment:** \_\_\_\_\_

## Closing Remarks

- Next Regular Meeting: November 12, 2015 at 4:00 pm Triad Elementary Library