

LA TERCERA PTA 1600 Albin Way, Petaluma, CA 94954-4599 <u>https://lt.oldadobe.org/pta</u> <u>latercerapta@gmail.com</u>

Tuesday, August 8, 2023 7:00 p.m. LT Staff Lounge

- I. Call to Order
 - Introductions
- II. Agenda/Minutes
 - Approval of Agenda
 - Approval of Minutes Action Items
 - o 5/16/23

III. Financial Report – Carine

- Ratify Checks
- Approve 2023/2024 Budget
- Taxes

V. Report of the Executive Board

- Welcome Packet
- Membership
- Class Shirts
- VI. Report from the Principal (15 min)

VII. Reports of Committees - Action Item

- Ice Cream/Class List Party
- Sign Up Genius for Committees/Chairs
- Back to School Night Date?
- Spirit Wear Old Shirts sell @ Ice Cream/Class List Party
- Sunshine Lunch on Tuesday for Staff?, PTA hosting 1st Thankful Tuesday on September 14th
- Room Parents
- Fundraisers Dine and Donates

VIII. Unfinished Business

- Event Calendar
- Fall Book Fair
- Teacher Amazon List Print out and put in teachers boxes. Bernadette will also send them an email.
- X. New Business
 - Mini Grants?

XI. Announcements

- Class List 8/11
- Back to School Night ??
- Dine and Donate Mary's End of August/beginning of Sept
- PTA Meeting September 12th
- Walk-a-Thon September?