



*Academics  
Activity  
Advocacy*

**Pleasant Valley PTA 3.6.30  
Board of Directors Meeting Agenda  
October 4<sup>th</sup>, 2018, 6:30pm PVM Library**

**6:30 Call to Order**

- Welcome
- Attendance and Quorum
- Introduction of EC

Betsy Fahndrich  
Rebecca DeMoss  
Betsy Fahndrich

**6:40 Committee Reports**

- Treasurer's Report
- Membership
- Watch DOGS Kickoff
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Angela Stafford  
Leisa Houlahan  
Mark Yarger

**6:50 Principal Reports**

- PVP
- PVM
- PVP Teacher Report
- PVM Teacher Report

Mike Michaud  
Michael Maloney  
PVP Teacher Rep  
PVM Teacher Rep

**7:10 Consent Agenda**

- April 2018 Meeting Minutes

**7:15 PTA Basics**

- Where to Find Board Info
- Standing Rules
- Mission Statement and Goals
- Code of Conduct
- Conflict of Interest Statement
- PTA Communications
  - Resource List
  - Sign and Flyer Standards/Logo
  - Copy Info
  - Email Blasts/FB Posts
  - Newsletter Schedule
- Budget Review/Money Handling
- Helpful Hints
- Committee Responsibilities
  - Committee Action Plan/Board Approval
  - Volunteer Coordinator

Betsy/Heather

**7:30 Upcoming Events**

- Membership Meeting, October 18<sup>th</sup> 6:30pm
- WA State PTA Legislative Assembly October 20-21
- PVP/PVM Book Fair
- Pastries for Parents
- Board Member Pictures (Make-up Day)
- Fall Fundraiser
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**7:35 Announcements /Questions**

**7:40 Meeting Adjourned/Tour of PTA Areas in the Schools**

To make a motion say..."I move that (ex..we approve the minutes from the last GM meeting)"  
ALL motions need to be seconded to pass. To second the motion say...."I second the motion."