

Katherine Elementary PTA - Board Meeting
Tuesday, August 7th, 2018 - 6:30pm - Location: President's House

Agenda

1. Call meeting to order: _____
 - a. Extend Courtesy Seats
 - b. Approve Minutes: May 29th, In and Out Board Meeting
2. Treasurer's Report – Samantha Wyllie
 - a. Present Reports (Year End)
 - b. Ratify Checks
 - c. Pay Bills
 - d. Proposed Budget for 2018-2019
 - e. Motions/Procedures for Reimbursement
3. Auditor's Report - Megan Valentino
4. President's Report – Sarah Horton
 - a. Welcome Back
 - b. Ratify New Board Members
 - c. Teacher Reveal – Tuesday, 8/14 at 4:30-5:30pm – Welcome new and returning families / Encourage new families to join PTA
 - d. Kindergarten Orientation
 - e. PTA Folders/Roster/Calendar
 - f. Help Filling Chair Seats and Committee Seats – Trunk or Treat
 - g. Tee Up For Kidz Golf Tournament – Ed Foundation – Saturday 9/14
5. Principal's Report – Mrs. Lundstrum
6. Teacher's Report – Mrs. Riddick
7. Committee Reports:
 - a. Teacher Reveal – Valerie Yount
 - b. Membership – Mindy Bystrom
 - c. Fundraisers – Valerie Yount
 - d. Yearbook – Crystalline Topic/Valerie Yount
 - e. Spirit Wear – Jennifer Gunderson
 - f. Communications – Jennifer Gunderson
 - g. Inventory Management (Hospitality) – Jennifer Gunderson
 - h. Walk to School Day – Jessica Gedang
 - i. Crocs Night Out – Sara Matuzak
 - j. Programs – Elizabeth Schmitz
 - k. Reflections – Elizabeth Schmitz
 - l. Croc-o-mile - Elizabeth Schmitz
8. New Business
9. Adjournment: _____

Calendar of Upcoming Events

- Teacher Reveal: Tuesday 8/14 – 4:30-5:30pm MPR
- First Day of School: Wednesday 8/15 – 8:15 am
- TK / Kindergarten Welcome and Orientation: Wednesday 8/15 - 8:30 am
- Association Meeting /Back to School Night: Tuesday 8/21 – 5:45 - 7:35 pm

Next Board Meeting

- **Wednesday 9/13 at 6:30pm - Katherine Library**