

# AGENDA

## CIS PTA Meeting Agenda

September 20, 2011

6:00 – 7:30 P.M.

### Board Members

Monet Silva-Caldwell, President

Jo Guiney, Vice-President

Kari Marbury, Secretary

Tonia Padilla, Treasure

Meeting called by Board Members

<b>Time</b>	<b>Item</b>	<b>Owner</b>
<b>6:00 pm</b>	Call to Order, Determination of Quorum (5 members, Article XI, Section 4)	Monet
<b>6:01 pm</b>	Adoption of Agenda	Monet
<b>6:02 pm</b>	Approval of Reading of Minutes. Minutes posted on website and emails prior to meeting.	Kari
<b>6:03 pm</b>	Introductions (New Member and/or Guests Introductions)	Tonia
<b>6:05 pm</b>	Financial Report (Treasure's Report)	Tonia
<b>6:10 pm</b>	Reading of Communications (In and Out)	Jo
<b>6:12 pm</b>	Report of the Executive Board	Monet
<b>6:20 pm</b>	President's Report (National/Local Information, upcoming events, etc.)	Monet
<b>6:25 pm</b>	Committee Reports	Various
	1. Monet Silva-Caldwell and Tara Armijo-Prewitt– International Day	
	2. Tammy Spatz – Book Fair (volunteers needed), Garage Sale (volunteers needed)	
	3. Tom Cremeens – CPR Training	
	4. Dr. Nicole Montague – Grant Applications	
	5. Jo Guiney – Labels/Coupons for Education,	
	6. Tara Armijo-Prewitt –Student Enrichment Clubs, Science Fair/Sandia Labs Science Night	
	7. Kari Marbury – Hospitality-Teacher/Staff Appreciation	
	8. Karen Grending – Bylaws Chair and Food Pantry	
	9. Jo Guiney - Afterschool Program	
	10. Kaelyn Pherson – Uniforms	
	11. Rume bags- Tonia Padilla	
	12. Open - Picture Day	
	13. Open - School Events Photographer, Year Book	
	14. Open – Jog-a-Thon	
	15. Open – Florida Orange Sales	
	16. Open – Volunteer	
	17. Open – Fundraising	
	18. Open – Membership	
<b>6:35 pm</b>	New Business	Exec board
	A. CIS Bus discussion - Juliet	
	B. Discussion and Approval of Budget	
	C. Discussion and Approval of Bylaws	
<b>6:55 pm</b>	Principal's Report	Dr. Diaz
<b>7:05 pm</b>	Unfinished business	Jo

<b>7:12 pm</b>	Public/Member Comments: Up to 5 min/person. Items not on the agenda and/or other announcements to the PTA.	Various
<b>7:20 pm</b>	Next Meeting (October 18) – “Waiting for Superman”	Jo
<b>7:30 pm</b>	Adjournment	Jo