

# **Meeting Agenda**

Whitmore-Bolles PTA January 22<sup>nd</sup>, 2017

# Call to Order - Meghan Rosado

## Secretary's Report - Dave Ballheim

- Approval of Meeting Minutes (December 2017)
- PTA Bylaw revision proposals/discussion.

## Treasurer's Report - Travis Hall

- Approval of Budget
- Approval of State Sales Tax for Whitmore Wear
- Fidelity Bond update.

# President's Report - Meghan Rosado

• 5<sup>th</sup> Grade Camp management report.

Vice President's Report-Liz Courtesis

Health and Wellness- Stacy Holland

**Fundraising** 

Principal's Report - Mrs. K. Waddell

#### **Unfinished Business**

 Teachers' Lounge/Engineering Break area improvement updates – Liz Couresis/Dave Ballheim

## **New Business**

- Daddy Daughter Dance / Mother Son Game Night planning.
- Founders Day / Service Award Nominations.

# **Adjourn Meeting**