

## First District PTA Board Meeting Agenda

Monday, April 27, 2020

Virtual Meeting via Zoom

9:15am check-in / 9:30am meeting

- I. Call to Order and Approval of the Agenda – Diane Hyland**
- II. Pledge of Allegiance & Inspiration**
- III. Excused Absence(s)**
- IV. Courtesy Seats**
- V. Approval of the Minutes and Report – Lourdes Wang for the January 27, 2020 District Board Meeting**
  - a. Action Items from BOD meeting
- VI. Officer Reports**
  - a. District Secretary
    - i. Historian Reports
  - b. District Treasurer – Jessica Sheen
    - i. Treasurer’s Report
    - ii. Expenditures for Approval
    - iii. Budget to Actuals
  - c. VP Leadership Sandy Russell
    - i. CAPTA Year-End Procedures
    - ii. Virtual Meeting Resources
  - d. VP Legislation - Geoff Albert
    - i. Census 2020
  - e. VP Community Concerns – Kitty Cahalan
    - i. Wellness Outreach
    - ii. Hotline Resources
  - f. VP Education – Patty Scripter
    - i. Reflections
    - ii. Commemorative Scholarships
    - iii. Ed100

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- g. VP Membership – Michelle Hurst
  - i. Membership Status Update
  - ii. Membership Incentive Awards
- h. VP Communications – Amy Kamm
  - i. 2020-2021 Board Information in PTAEZ
- i. District Auditor – Kelley Schwedler
- j. Parliamentarian – Christy Brown
  - i. Bylaws update
- k. Special Events – Christy Brown
- l. President – Diane Hyland
  - i. Outreach
  - ii. CAPTA Town Hall

### VII. New Business

### VIII. Unfinished Business

### IX. Announcements

- α. Monday, May 18, 2020 – District Association Meeting*** – 9:15 am check-in, 9:30 am meeting, *Virtual Meeting Via Zoom*