

**Oso Grande Elementary**  
**PTA Association Meeting Agenda**  
**9/22/09**

- 1. Call to Order**
- 2. Introductions**
- 3. Consent Calendar**
  - a. Approve Minutes from the May 12, 2009 Association Meeting**
  - b. Approve 2009-2010 PTA Calendar**
  - c. Approve Treasurer's Report**
  - d. Approve Financial Secretary's Report**
  - e. Approve the Vendor Listing**
  - f. Approve CHASE as the financial institution that holds our money**
  - g. Approve check signers: Diane Miller, Marissa Jabczynski, Danielle Rodriguez**
  - h. Ratify Renee Gerken as Assistant Financial Secretary**
  - i. Ratify the Committee Chairs**
- 4. Financial Report**
  - a. Adoption of the Audit Report**
  - b. Approval of the 2009-2010 PTA Budget**
  - c. Bills to be Paid and Ratified**
- 5. Report of the Executive Committee**
- 6. Committee/Officer Reports:**
  - a. EVP – Heather Redd**
  - b. Membership – Erika Butler**
  - c. Programs – Diana Eubanks and Tammy Carrera**
  - d. Ways and Means – Lisa Ross and Hilary Rooten**
  - e. Legislation – Carla Crehin**
- 7. Principal's Report**
- 8. Unfinished Business**
- 9. New Business**
- 10. Announcements**
- 11. Adjourn**

Next meeting is Tuesday, November 17<sup>th</sup> at 7:00 pm in the MPR (6:30 for mingle time)

Visit [www.osograndepta.com](http://www.osograndepta.com) for information about upcoming events.