

EIS PTA Board Meeting Agenda January 30, 2009, 8:30 am

- A. Call Meeting to Order
- B. Principal Report –Update on campus security, offender update- by Dana
- C. Officer Report
 - a. President Report
 - i. Nominating Committee for next year's board.
 - ii. EIS foundation discussion.
 - 1. Cross attendance of boards v. formal liaison position
 - 2. Discussion of upcoming presentation at PTA unit meeting
 - iii. Bylaws -distributed for review by email.
 - b. 2nd Vice President Report-Strategic Planning. Update on December 16th strategic plan report given at EIS Foundation meeting.
 - c. Treasurer Report
 - i. Financial update:
- D. Committee Chairs/Affiliate Reports
 - a. Fund development Chair – Qdoba fundraiser night, February 24th, Spiffy's fundraising, Chili's fundraiser proceeds.
 - b. Programs Chair- Spring Fling
 - c. Communications Chair/Festivale-
 - i. Magazine Rack/Information Holders
 - ii. Festivale-
 - d. Delegate report
- E. Announcements/Requests
- F. Adjournment

Mark your Calendars!

2008-2009 PTA MEETINGS, 7:00 pm:

9/11/2008. 10/9/2008, 1/8/2009, 2/5/2009, 3/12, 2009, 5/14/2009