

**Crocker Highlands Elementary School PTA
Executive Board Meeting
October 8, 2009
7:00 – 8:30 pm**

Location: School's library

ITEM	OWNER	TIME
1. a. Call Meeting to Order/Norms b. Introduction exercise	Marie-Claude	7:00-7:02 7:02-7:12
2. Approval of Minutes from the September 10 th 2009 meeting	Alan	7:12-7:17
3. Financial Reports a. Treasurer and Financial Secretary's Report for September 2009 b. Budget amendments for budget and surplus 2009-2010	Stephanie Stephanie	7:17-7:35
4. Reports a. Principal b. Programs c. Fundraising d. Administrative e. Memberships f. Audit	Beth Rhine Beth Katz Wendy Elizabeth M. Theresa Nicole J.	7:35-7:55
5. New Business a. Playground training b. Dad's club c. Shiftboard discussion d. PTA Process Taskforce	Lisa P. Eric E. Lisa P. / Todd Marie-Claude	7:55-8:15
6. Data Report	Beth / Marie-Claude LaShawn	8:15-8:25
7. Gratitude/Adjournment	Marie-Claude	8:25-8:30

The purpose of the Crocker Highlands PTA is:

- To support the school's efforts in achieving equitable outcomes for all students;
 - To impact positively the entire school community;
 - To create a sustainable environment;
- To promote involvement and inclusiveness of all families; and
 - To enrich quality education.