



Forest Grove PTA: General Association Meeting Agenda

Date/Time: Tuesday, October 5, 2021 @ 6:00pm

Location: Zoom - Join Zoom Meeting

<https://pgusd.zoom.us/j/5987864911>

Meeting ID: 598 786 4911

- I. Call to Order, Welcome & Introductions
- II. Roll Call Board Members: Kelly San Filippo (President), Josh Miller (Exec. V.P.), Lisa Miller (Treasurer), Kim Stone (Secretary), Hetal Patel (V.P. Fundraising), Jenny Hattori (V.P. Events), Rebecca Gamecho (Parliamentarian), Shaune Vucina (Volunteer Coordinator), Buck Roggeman (Principal), Tanya Fadem, Kristen Dempsey/Kristen Sweeney, Maryn Sanchez (Teacher Liaisons)
- III. Accept Minutes: SEPTEMBER 2021
- IV. Financial Report – Lisa
 - a) Approval of Annual Financial Report 2020-2021
 - b) Budget 2021-2022
 - c) Treasurer’s Report
 - d) Release of Funds
 - a. Site Improvement, up to \$2000.00
 - b. Movie Night, up to \$200.00
 - c. Kathryn Yant: Teacher/Staff Grant - \$87.92
 - d. Kim Stone: Marquee/Chalk Art - \$312.95
 - e. Melissa Flores: Teacher/Staff Grant - \$491.96
 - f. Hetal Patel: Office Supplies/Readathon/Wagon/Disney Raffle Tickets - \$677.56
 - g. MBC PTA: Membership Dues - \$81.65
 - h. MBC PTA: General Liability & Bonding Insurance - \$258.00
 - e) Ratification of Checks
 - a. #7068: Kathryn Yant, \$87.92, RE: Teacher/Staff Grant
 - b. #126: Kim Stone, \$312.95, RE: Marquee & Chalk Art
 - c. #127: Melissa Flores, \$491.96, RE: Teacher/Staff Grant
 - d. #128: Hetal Patel, \$677.56, RE: Office Supplies/Readathon/Wagon/Disney Raffle Tickets
 - e. #129: MBC PTA, \$339.65, RE: Membership Dues & Insurance
- V. Parliamentarian Report - Rebecca
- VI. Teachers’ Report
- VII. Principal’s Report - Buck
- VIII. President’s Report - Kelly
 - a) Mix & Mingle
 - b) Membership
 - c) New Chair Event position – Free Library
 - d) MBC & CA State/IRS Paperwork Update
 - e) 2020-2021 Audit
 - f) Mechanic’s & Chase Bank Update
 - g) Site Improvement Projects

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- IX. Events Committee Reports – Jenny
 - a) Trunk or Treat (Rebecca)
 - b) Chalk Art Festival (Kim)
 - c) Beautification Day & Book Fair (Carla/Camilla)
 - d) Spirit Wear & Little Free Library (KellyN.)
 - e) Dine Outs & Readathon (Hetal)
 - f) Square 1 Art (Jessica)
- X. Upcoming Events: October & November 2021
 - a) Dine Out – October 20th: CPK
 - b) Trunk or Treat/Movie Night – October 29th
 - c) Disney Raffle – October 29th
 - d) Mix & Mingle – November 13th
 - e) Dine Out – November 17th – Michael’s Taqueria
 - f) Book Fair – MOVED to March 28-April 1, 2022
 - g) Butterfly Parade – TBD in Spring 2022
- XI. New Business
 - a) Parent Education Series (Zoe)
 - b) 1st Day School Supplies (Hetal)
 - c) Chalk Art Note Cards (Kim)
- XII. Old Business
- XIII. Requests for Future Agenda Items
- XIV. Adjournment

General Association PTA Meeting Calendar

Next meetings:

~~Tuesday, Aug. 10 @ 6:00pm~~

Tuesday, October 5 @ 6:00pm

Tuesday, January 25 @ 6:00pm

Tuesday, April 26 @ 6:00pm

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