

PS IS 111 - Adolph S. Ochs

PTA General Membership Meeting

Wednesday, October 21, 2015, 8:30am

Agenda

Welcome back to 2015-2016 School Year!

Call to Order 8:35

- **Introduction of Executive Board and Officers**

Co-President: Tristan Loanzon

Co-President: Milan Shah

Vice President: Patrice Duffy Jacobson

Co-Treasurer: Dianna Mohammed

Co-Treasurer: Maria Ortiz

Co-Secretary: Judith Farmer

Co-Secretary: Jennifer Foy

Title I Chair: Tai Do

- **Principal's Report - Ed Gilligan**

- **Girl Scouts Proposal - Rose Guerrier**

- **Action Items:**

- 1. SLT Nominations and Elections**

- 2. Nomination of Standing and Ad Hoc Committee Members**

- a. Communications Committee

- b. Fundraising Committee

- c. Wellness Committee

- d. Technology Committee

3. Approval of Proposed Fundraising Ideas

- a. Scholastic Book Fair - December 7-11, 2015 Volunteers Needed
- b. Bake Sale - Election Day November 3, 2015 Volunteers Needed
- c. International Dinner Night - December (date pending)
- d. Auction/Talent Show - Feb/March (date pending)
- e. Mother's Day Flower Sale - Friday, May 6, 2016 (tentative date)
- f. Direct Appeal-Partnership with Local Businesses
- g. Box Tops

- **New Business**

1. **Volunteers Needed for Picture Day November 2, 2015**

- **Treasurer's Report - Dianna Mohammed/ Maria Ortiz**

1. **Approval of Proposed Budget**
2. **Account Balance**

- **Amending the Current Bylaws - to review the proposed changes, visit**

<http://www.111pta.org/uploads/2/2/8/2/22821756/redlinedps111.docptabylaws-c.doc.pdf> . Comments must be sent to tristan@111pta.org by Nov. 11.

FUTURE MEETING DATES - Please mark your calendars or visit PTA's website - www.111pta.org/calendar.html

November 18, 2015

December 16, 2015

January 20, 2016

February 17, 2016 (move to Feb. 24 because of mid-winter recess)

March 16, 2016

April 20, 2016

May 18, 2016

June 15, 2016

Adjournment 9:35am