



**Lunada Bay PTA
Executive Board Zoom Meeting
Agenda for September 12, 2023**

**Meeting Location: Room 3 (STEM Lab)
Time: 8:45am-10:15am**

Zoom Option:

<https://us02web.zoom.us/j/86996572104?pwd=SFBYOG5COXpkZWc0TnFnRi85Q1VTQT09>

Meeting ID: 869 9657 2104

Passcode: 332109

Principal's Report

Call to Order

Approve Agenda

Business to Address and Items for Discussion:

1. June Meeting Minutes – *motion to approve*
2. Appointed positions – Carolyn Dunklin, 7th VP PEF & Leg Rep, Tom Funnel, Auditor – *motion to approve*
3. Gifting Committee – call for volunteers, motion to approve
4. Bylaws committee – *motion to approve members (Parliamentarian – Priscilla Hanudel, President Carla Hatler, Loren Rubenstein, Carly Keefe, Katy Boneno)*
5. 3rd Voting Delegate to Council – *motion to approve Vanessa Carey as 3rd Voting Delegate*
6. PTA Calendar – *motion to approve*
7. Final Budget – *motion to approve*
8. Scholastic Book Fair (propose: week of January 22)

Executive Board Members Reports'

Executive VP – Vanessa Carey

Secretary – Heather Fattahi

Treasurer's Report and Financial Secretary- Trisha Barrios and Julie Manth

1st VP - Organization – Mary Friedrich

Gifting Chair – Carly Keefe

2nd VP - Hospitality – McKenzie Hetterle

3rd VP - Education – Kelly Tabis

Diversity & Inclusion Chair – Anahita Ferasat Moazzami

4th VP - Community Service – Loren Rubenstein

5th VP - Communication – Brooke Turner

6th VP - Ways & Means – Mimi Mekonnen

7th VP - Leg Rep & PEF –

Parliamentarian – Priscilla Hanudel

Auditor –

Historian – Katy Boneno

Additional / New Business