



**Lunada Bay PTA  
General Association Board Meeting  
Agenda for January 10, 2023**

**Meeting Location: Zoom**

<https://us02web.zoom.us/j/87560982577?pwd=SDdXT1lrDBnQ1gyRGFsUmtXQy9ZZz09>

Meeting ID: 875 6098 2577

Passcode: 496381

**Meeting Time: 8:45am**

**Call to Order**

**Approve Agenda**

**District Report**

**Principal's Report**

**Teacher's Report**

**Business to Address and Items for Discussion:**

1. November Meeting Minutes – *motion to approve*
2. Treasurer's Report & Funds to be released
3. Auditor's Report
4. Nominating Committee Formation (need 5 committee member volunteers plus 2 alternates)
5. Upcoming events:
  - a. MLK Holiday:
    - i. No school Monday, 1/16
  - b. Music performances:
    - i. 4<sup>th</sup> Grade: 1/25 @ 9:45am in the MPR
    - ii. 5<sup>th</sup> Grade: 2/1 @ 9:45am in the MPR
  - c. Moroccan Nights Fundraiser (3/3)
    - i. Application for Registration Nonprofit Raffle Program
    - ii. Event on Friday, March 3<sup>rd</sup> at Los Verdes
    - iii. Early bird ticket sales online soon, purchase by 1/31

**Executive Board Members Reports'**

Executive VP – Vanessa

Secretary – Rene

Treasurer's Report and Financial Secretary

1st VP - Organization – Melissa

    Gifting Chair – Laura

2nd VP - Hospitality – McKenzie

3rd VP - Education – Kelly

    Diversity & Inclusion Chair – Open

4th VP - Community Service – Loren

5th VP - Communication – Katy

6th VP - Ways & Means – Jessica

7th VP - Leg Rep & PEF – Trisha

Parliamentarian – Priscilla

Auditor - Maegan

Historian – Meena

**Additional / New Business**