



**Lunada Bay PTA  
General Association Meeting  
Agenda for March 14, 2023**

**Meeting Location: Room 18**

**Meeting Time: 8:45am**

**Call to Order**

**Approve Agenda**

**Principal's Report: Mr. Bernal**

**District Report: PVPUSD President, Ami Gandhi**

**Guest Speaker: Mr. Merlin David, Community Relations Office for PVEPD**

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

1. February Meeting Minutes – *motion to approve*
2. Treasurer's Report & Funds to be released
3. HSA Committee – *motion to appoint*
4. Fundraiser Report & next steps for Touch Screen order
5. Blacktop refinishing & artwork discussion
6. Garden report
7. Nominating Committee Chair Report: 2023-2024 Proposed Exec Board Slate
8. Discuss Earth Week activities April 17-21
9. Confirm Date for International Day (May 19 suggested)
10. Confirm Date & Plan for Variety Show (June 1 and 2 – inside the MPR)
11. Upcoming events:
  - a. Fine Arts performances:
    - i. TK – 2<sup>nd</sup> Grade: TBA, beginning February 27
  - b. Moroccan Nights Fundraiser (3/3)
    - i. Online auction live, ends 3/2 at 10pm
  - c. CPR Training at Lunada Bay on March 20, 3pm-3:45pm – open to parents and teens (online component to be completed before in person training) \$49.95 per person. Sign & up and link to register [here](#)
  - d. Earth Week April 17-21

**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**