

Lunada Bay PTA General Association Meeting Agenda March 11, 2025

Meeting Location: MPR Meeting Time: 8:45am

Special Presentation - e-Bike Safety by the PVE Police Department

School Board Update - Mary Friedrich on behalf of Linda Kurt

Principals Update - Ms. Byars

Teacher Update - Mrs. Honorato

Call to Order

Approve Agenda

Business to Address and Items for Discussion:

- 1. February General Association Meeting Minutes motion to approve
- 2. Nominating Committe Chair Report: 2025/26 Proposed Executive Board Slate
- 3. Treasurer's Report motion to release funds
- 4. H1 2024 Audit Report motion to approve
- 5. Spring Gifting Report *motion to approve*
- 6. HSA committee motion to appoint
- Gala March 28th silent and live auction updates
 *Silent Auction launches on Wednesday March 19th
- 8. International Day: Friday April 4th
- 9. Spring Dance: Thursday April 17th
- 10. Annual Council Meeting 9am at Miraleste Theater & Art Building

Executive Board Members Reports

Executive VP – Kelly Tabis Secretary – Katie Rusch Treasurer's Report – <u>Vanessa Carey</u> Financial Secretary – Mimi Mekonnen 1st VP - Organization - Neelima Maloo Gifting Chair - Regan Adams 2nd VP - Hospitality - Lindsey Freeman 3rd VP - Education - Christina Gussman Diversity & Inclusion Chair – Ashmani Jha Reflections Chair - Christina Gussman AAYF Chair - Carly Keefe 4th VP - Community Service - Katy Boneno 5th VP - Communication – BrookeTurner 6th VP - Ways & Means – <u>Selen Dogan</u> 7th VP - Leg Rep & PEF - Carolyn Dunklin Parliamentarian – Courtney Puritsky Auditor - Tom Funnell Historian - Julie Lasry

Additional / New Business