



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

Meeting Location: Room 18

LB PTA Exec Board is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83898261578?pwd=OG9pcitJaE9MZ2JUUNqMm5TOC80Zz09>

Meeting ID: 838 9826 1578

Passcode: 135768

Meeting Time: 8:45am

Call to Order

“Keys Crew” - these 5th grade students will provide a very brief update on PBIS at LBE

Approve Agenda

Principal’s Report

Teacher’s Report

Business to Address and Items for Discussion:

1. January Meeting Minutes – *motion to approve*
2. Treasurer’s Report & Funds to be released
3. Nominating Committee Chair Report
4. [Breathe & Learn](#) training March 10-12 -- Mrs. Lisa Nicoletto will attend
5. 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](#)
6. Giving Tuesday – \$400 raised from Bettolino Kitchen fundraiser
7. Upcoming events:
 - a. Fine Arts performances:
 - i. 5th Grade: February 23rd
 - ii. 4th Grade: February 23rd
 - iii. 3rd Grade: March 2nd
 - iv. TK – 2nd Grade: TBA, beginning February 27
 - b. Moroccan Nights Fundraiser (3/3)
 - i. Early bird ticket sales online now, purchase by 1/31
 - ii. Paper invites mailed out this week

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