



**Lunada Bay PTA
General Association Meeting
Agenda for April 9, 2024**

Meeting Location: Room 3 / Zoom

Meeting Time: 8:45am-10:15am

Join Zoom Meeting

<https://us02web.zoom.us/j/89925055307?pwd=SFNHajNURmQwM2l6NzIldkwxNCtIUOT09>

Meeting ID: 899 2505 5307

Passcode: 839231

Principal's Report – Mr. Bernal

Teacher's Report

Call to Order

Approve Agenda

Business to Address and Items for Discussion:

1. 2024-2025 Lunada Bay Elementary PTA Executive Board Election
2. March Meeting Minutes – *motion to approve*
3. *Gifting committee report - motion to approve*
4. Variety Show Budget increase - *motion to approve*
5. Treasurer's & Financial Secretary Report
6. Fun Run: April 22
7. Spring Dance: April 25
8. Odyssey of the Mind

Upcoming Dates:

- 4/22: Fun Run
- 4/25: Spring Dance & Picture Day
- 5/3: HSA Luncheon

CAASP Testing

Dates	Assessment	Grade Testing
April 29, 30 & May 2	CAASPP (ELA)	3, 4 & 5
May 6, 9 & 10	CAASPP (Math)	3, 4 & 5
May 14 & 16	CAST (Science)	3, 4 & 5
May 3, 13, & 17	Make- ups	3, 4 & 5
April 10 & 12	Physical Fitness	5

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 – Carolyn Dunklin
Parliamentarian – Priscilla Hanudel
Auditor – Tom Funnell
Historian – Katy Boneno

Additional / New Business