



**Lunada Bay PTA
23-24 Incoming General Association Meeting Agenda
June 6, 2023**

Meeting Location: Room 3 – STEM Lab

Join Zoom Meeting

<https://us02web.zoom.us/j/82624964591?pwd=VS9mWlF6ZzdqTVF5NDR5ZGREQThHQ09>

Meeting ID: 826 2496 4591

Passcode: 082086

Meeting Time: 8:45am

Call to Order

Approve Agenda

Business to Address and Items for Discussion:

1. Review Preliminary Calendar for 2023-2024 - *motion to approve*
2. Review Preliminary Budget for 2023-2024 - *motion to approve*
3. Appointed positions –Parliamentarian Priscilla Hanudel, 1st VP Standing Chair Gifting Carly Keefe, 6th VP Mimi Mekonnen, Art at Your Fingertips Chair Michelle Papayans, Reflections Chair Christina Gussman, DEI Chair Anahita Moazzami – *motion to approve*
4. School Programs-*motion to approve*
5. Fundraisers-*motion to approve*
6. Our School Pages website-*motion to approve*
7. Release of funds-motion to approve

Executive Board Members Reports'

Executive VP – Vanessa

Secretary – Heather Fattahi

Treasurer's Report – Trisha Barrios

Financial Secretary – Julie Manth

1st VP - Organization – Mary

Gifting Chair – Carly

2nd VP - Hospitality – McKenzie

3rd VP - Education – Kelly

Diversity & Inclusion Chair – Anahita

Reflections Chair - Christina

AAYF Chair - Michelle

4th VP - Community Service – Loren

5th VP - Communication – Brooke

6th VP - Ways & Means – Mimi

7th VP - Leg Rep & PEF – Heather Wright

Parliamentarian – Priscilla

Auditor - OPEN

Historian – Katy

Additional / New Business