

**Madera High School PTA  
General Board Meeting  
January 14, 2020 @ 6:00pm**

**AGENDA**

- 1. Call to Order**
- 2. Welcome**
- 3. Additions to Agenda**
- 4. Correspondence**
- 5. Minutes**
- 6. Reports**
  - a. Administrator's Report
  - b. Vice President's Report
  - c. Treasurer's Report
  - d. Historian's Report
  - e. Committee Reports: Fundraising, Membership, Founders' Day
- 7. Old Business**
  - a. Presentation of 3.0-3.99 Certificates
  - b. Coyote Preview
  - c. All Staff Luncheon
- 8. New Business**
  - a. Scholarship Sorting: January 29<sup>th</sup> and 30<sup>th</sup>
  - b. Founders' Day
  - c. Donor Appreciation Reception
  - d. Nominating committee for 2020/2021 board: 3 members + 1 alternate
    - i. Collection of unpaid dues from potential nominees and voters
    - ii. Meet in February, present report at March meeting for voting in April
- 9. Adjourn**

**Next General Board Meeting: Tuesday February 11, 2020**

**IMPORTANT PTA DATES:**

- January 29<sup>th</sup> & 30<sup>th</sup>, Scholarship Sorting
- February 24, 4.0 Night
- April 27, Scholarship Night, Donor Appreciation Reception
- (Multiple dates) Food Frenzy
- June 4, Graduation Concessions