

PTO Executive Committee Meeting
Open to all PTO Members

Agenda:

- I. Brief Welcome and Meeting Flow (5 min.)
- II. President's Report (10 min.)
 - a. Back to School Night
 - i. proposed PTO agenda:
 1. Introduce Executive Committee and Chairs/Solicit Dues
 2. IYC presentation (announcement/video)
 3. Vote on Budget
 - ii. Free babysitting service
 - b. Committee Needs
 - c. Upcoming Events/Activities
 - i. Parent Breakfast Bash, Friday, 28 August, 8:45 am - 9:30 am, Media Center
 - ii. PTO General Meeting, Thursday, 3 Sept, 5:30 pm
 1. Invest in your Child Kick Off
 - iii. Spirit Night, Wednesday, 16 Sept, **Time?**, Buca di Beppo (10915 Carolina Pl Pkwy, Pineville, NC)
 - iv. Spirit Night, Wednesday, 14 Oct, 5:00-9:00 pm, Nothing But Noodles (Elizabeth & Stonecrest locations)
 - v. PTO Board Meeting, Wednesday, 14 Oct., 8:00 am
 - vi. Other? Gardening Day? All Early Release Dates?
- III. Officer Reports (5 min)
 - a. Secretary
 - b. Vice President
 - c. Communications Coordinator
 - d. Fundraising Coordinator
- IV. Principal's Report (5 min)
- V. Treasurer's Report/Discussion (15 min)
 - a. Accounting Highlights
 - i. Membership Dues
 - ii. Spirit Wear
 - b. Account balances
 - c. 2015-16 Budget Proposal
 - i. 2014-15 leftover funds
 - ii. 2015-16 Budget Draft
 - iii. Discussion Items: Secondary Montessori Program Fund
 - iv. Discussion Items:

Next Meetings:

- **PTO General Meeting, Thursday, 5:30-6:00 pm, Auditorium**
- **PTO Board meeting, Wednesday, 14 October, 8:00 - 8:45 am, Media Center**