

Mark West Schools PTA General Meeting Agenda January 23, 2025 5:30 PM

Mark West Charter School 4600 Lavell Rd, Santa Rosa Room C5/C6

- Call to Order/Welcome & Introductions
- Understanding PTA Your voice, your vote, and meeting structure
 - PTA Communications
 - Quorum
 - Calendar of Meetings
- Sarah Hadler, Safe Routes to School
- Review & Approve Meeting Minutes
 - Meeting Minutes October 17, 2024
- Principals Report
 - Kelli Osorio Mark West Elementary
 - Lisa Chapman Mark West Charter
- Committee Reports:
 - A. Financial review Tanni Khadka, Treasurer
 - <u>Treasurer's Report</u>
 - Ratify Payments
 - B. Membership Report Amanda Erlendson, Membership Chair
 - Current Membership
 - C. Fundraising
 - Walk A Thon, Chair Lupe
 - 2025 WAT theme
 - Select Committee Chairs:
 - Silent Auction
 - Day of
 - Prizes
 - Sponsorship
- Grant Process, Melanie Dodson-Bolin, VP of Leadership
- Parent's Corner/Other Input Lauralie Mayhew, Executive VP
 - What is Paren't Corner?

Quorum: 12

1) Motion 2) Second 3) Restate Motion 4) Any further discussion 5) All in favor/Any Opposed/Abstensions 6) Motion Passes

New discussion

• Upcoming PTA Meeting & Event Dates

- o January 23 DND Homerun Pizza
- o February 27 PTA General Meeting
- o <u>February 21</u> Bingo!
- o February 8 Sharks Game
- o March 10 & 11 Epicenter Bowling
- o March 27 PTA General Meeting
- o April 3 Cal Skate
- o April 24 PTA General Meeting
- April 25 Walk a thon!
- o May 22 Last PTA General Meeting

Adjourn

Quorum: 12

1) Motion 2) Second 3) Restate Motion 4) Any further discussion 5) All in favor/Any Opposed/Abstensions

6) Motion Passes