



Agenda for Tuesday, January 8, 2019, 6:30 pm - 8:00 pm

1. **President Call to Order & Welcome** - J. Monroe
2. **Approval of December Meeting Minutes**
3. **Family Dance Plan/Update** - J. Findley/D. Gellman 15 minutes
4. **Fantasy Faire Planning** 10 minutes
5. **Principal Update** - C. Bailey 15 minutes
6. **Teacher Update** - N. Grist / L. Werner 15 minutes
7. **Treasurer Report** - D. Matson / A. Rubalcava 10 minutes
8. **Committee Updates / Round Table Discussion** 20 minutes
 - a. **VP/Grant Requests** – Jill Brehmer
 - b. **Fundraising** - Sarah Ratinoff, Jillian Brandt
 - c. **Enrichment** – Elizabeth Ramirez & Claire Kalia
 - d. **Membership/MSA** - Rebecca Bond and Erin Kasenchak
 - e. **Corresponding Secretary** – Jessica Winter
 - f. **Recording Secretary** – Johanna Danes
 - g. **Historian** – Yolande Tang
 - h. **Auditor** - Kathy Yen
 - i. **Parliamentarian** - John Hart
 - j. **Father's Workshop** - John Hart
9. **Meeting Wrap Up / Proposed Agenda Items for next Meeting** 5 minutes

Calendar Review

January 18: USD Professional Development Day, No School
January 21: MLK Day, No School
January 22 - January 25: 5th Grade Science Camp
January 23: Kinder Parent Orientation Night
January 30 - February 2: AV Drama Club Presents Mary Poppins
February 8: AV Family Dance