

**McKitrick Elementary PTA
General Meeting
Date: May 4, 2023 5:30pm
Location: Virtual**

Members in Attendance:

Agenda Items

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|-------|---|------------------------|
| I. | Welcome, Call Meeting to Order & Confirm Quorum | Lindsay Jimison |
| II. | Minutes of Last Meeting | Tanya Kayani |
| | a. Approval of last meeting minutes January 2023 General PTA Meeting | |
| III. | Principal's Report | Allison Cline |
| IV. | President Updates | Lindsay Jimison |
| V. | Treasurer's Report | Erin Circelli |
| VI. | Nomination Committee 2023/24 Executive Officers | Lindsay Jimison |
| | a. Nomination Committee Report Presented with Proposed Slate of 2023/24 Executive Officers | |
| | b. Membership vote in Executive Officers for 2023/24 School Year
Note: <i>Current McKitrick PTA Members that wish to run from the floor for an executive officer position during the May 4, 2023 General Meeting must present their nomination by emailing our Nomination Committee Chair, Megan Wilson (fundraising@mckitrickpta.com) no later than 14 days from the McKitrick PTA General Meeting taking places on May 4, 2023.</i> | |
| VII. | Upcoming Dates | Lindsay Jimison |
| VIII. | Final Thoughts & Closing Remarks | Lindsay Jimison |