

**Lake Braddock Secondary School
PTSA Board Meeting
January 8th, 2023, 7 pm-8 pm
LBSS Main Office Room L149**

Agenda:

- 700-703p: Call to Order/Succession Planning/Comments (Bob)**
- 703-705p: Approval of Prior Minutes (Aubrey)**
- 705-708p: Financial Update (Oksana)**
- 708-718p: Principal's Report (Ms. Kearns)**
- 718-721p: 1st VP Report (Connie)**
***Technology update*
- 721-723p: 2nd VP Report (Lydia)**
***Events Coordination*
- 723-730p: 3rd VP (Sara)**
***ANGP/Yard Signs/Mulch Sales & Senior Recognition*
- 730-732p: Membership (Al)**
- 732-735p: Communications (Christina)**
- 735-737p: Reflections (Liz)**
***50th Merchandise*
***FCCPTA Recognition Night @ LBSS Friday, Feb 23rd*
- 737-750p: Ways and Means (Lydia)**
*** Online Auction/Other Fundraisers*
*** Dining for Dollars*
*** Expectations and Budget Impact (All)*
- 750-752p: LBSS Family Liaison (Ms. Alejandra Pena-Ulloa)**
- 752-759p: New Business/Open Discussion**
***Nominating Committee (Bob)*
*** Membership Meeting January 22nd (Mary)*
- 800p: Adjourn**
- Meetings/Key Dates: (on the back)**

Meetings/Key Dates:

Membership Meeting & Town Hall	Jan 22	L167 (Nom Cmte Elected)
BOD	Feb 26	Main Office Room L149
Membership Meeting & Town Hall	Mar 4	L167 (Nom Cmte Report)
<u>Mulch Sale Weekend</u>	<i>Mar 15-17</i>	
BOD	Apr 15	Main Office Room L149
BOD	May 20	Main Office Room L149
Membership Meeting & Town Hall	May 22	L167 (Elections)