

**Lake Braddock Secondary School
PTSA Board Meeting
December 4th, 2023, 6pm-7pm
LBSS Main Office Room L149**

Agenda:

600-603p: Call to Order/Succession Planning/Comments (Bob)

603-605p: Approval of Prior Minutes (Aubrey)

605-608p: Financial Update (Oksana)

608-620p: Principal's Report (Ms. Kearns)

620-623p: 1st VP Report (Connie)

***Technology update*

623-630p: 2nd VP Report (Lydia)

***Events Coordination*

630-635p: 3rd VP (Sara)

***ANGP/Yard Signs/Mulch Sales & Senior Recognition*

635-640p: Membership (Al)

*** VAPTA 400 Membership Milestone Award Winner*

640-645p: Communications (Christina)

645-648p: Reflections (Liz)

***50th Merchandise*

***Reflection Award Winners*

648-653p: Ways and Means (Lydia)

*** Online Auction/Other Fundraisers*

*** Dining for Dollars*

*** Thoughts on 2024-25*

653-655p: LBSS Family Liaison (Ms. Alejandra Pena-Ulloa)

655-658p: New Business/Open Discussion

700p: Adjourn

Next Meetings: (on back of page)

Next Meetings/Key Dates:

BOD	Dec 4	Main Office Room L149
BOD	Jan 8	Main Office Room L149
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>	Mar 15-17	
BOD	Apr 15	Main Office Room L149
BOD	May 20	Main Office Room L149
Membership Meeting & Town Hall	May 22	L167 (Elections)