BOARD MEETING AGENDA

Pinecrest Academy of Nevada Cadence Parent Teacher Organization

DATE:	Wednesday, October 27, 2021
TIME:	6:00 p.m.
CONFERENCE:	Private Residence
MEETING TITLE:	October 2021 Monthly Meeting

MEETING HOST: Nate Seltereich   Email: selten_nate@yahoo.com

MEETING SCRIBE: Mariana Zavala   Email: mariana.zavala928@hotmail.com

SUPPORTING DOCUMENTS   Agenda, Harvest Debriefs

BOARD MEMBERS / ATTENDEES REQUESTED:

Nate Seltenreich	Amanda Rich	Lyndsie Summers	Julie Jensen
Kelli Sablow	Amarilis Alexander	Dayana Hernandez	Danielle Connors
Mariana Zavala	Pauline Lavoie	Becky Ewing	Veniesha Brooks
Tiffanie Buehler	Courtney Faught	Gina LaQue	

AGENDA

1. **Call to Order/Attendance**   **President**
2. **Agenda Items**   **Open**

   Action Items

   i. **Harvest Debrief:**
      1. **Ticketing/Wristband Sales**   **Amanda**
      2. **Decorations**   **Lyndsie/Danielle/Julie**
      3. **Baskets**   **Lyndsie/Danielle/Julie**
      4. **Games**   **Mariana/Nate**
      5. **Trunk or Treat**   **Kelli/Pauline**
      6. **Vendor/Club Revenues**   **Nate**
      7. **PTO Financials to Date**   **Amarilis**
      8. **PTO Harvest Numbers 2019**   **Nate**

   ii. **Unused Harvest Budget**   **Lyndsie**
      Decoration/Game repairs

    iii. Our Members: **Amarilis**
Teachers/Staff – continued involvement & strengthen relationships

    iv. Webpage/Store: **Danielle**
PTO Documents tab/bylaws

    v. Newsletter: **Danielle**
Updates/Feedback

    vi. Historical Data: **Dayana**
Memberships to date

    vii. Payment methods for PTO board
Gift cards? Company card? Suggestions?   **Open**

    viii. Next events: Per *Calendar of Events*:   **Mariana**
November - Angel Tree Set Up
December -   Decorate Ornaments
                    Shop for Gifts
                    Angel Tree Wrap Party
                    Snowflake Ball
                    Climate Committee Donation

    ix. Proposed Events: Not currently Scheduled:
                    Ornament Painting Event   **Amanda**
                    Cookie Exchange for Board   **Julie**
                    Secret Santa   **Dayana**
                    Angel Tree   **Nate**
                    Door Decorations   **Nate**
                    Grateful Grams   **Danielle**
                    Volunteer Mixer   **Mariana**

3. Announcements   **Open**
4. Upcoming Board Meetings/Elections   **President**
5. Adjournment (Board Action: Review/Discuss/Motions)   **Open**

    Convene to Closed Session

                    Nate Seltereich October 27, 2021
    BOARD PRESIDENT   _____