



Broadmor PTA Meeting Agenda
September 19, 2024 5:30-7pm School Library

Call to order: ____

Welcome/Attendance:

PTA Mission: PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

Communication Reminders: Follow us on Social Media!

Adoption of 9/19/24 Meeting Agenda:

- **Motion:**__ ; **Seconded:**__ ; **Passed/Failed**

Reading & Approval of Minutes from 8/15/24:

- **Motion:**__ ; **Seconded:**__ ; **Passed/Failed**

Officers' Reports:

Secretary (Lindsey Plait Jones):

- Financial Review 2023-2024
 - 2023-2024 budget & actual income/expenses shared with membership
 - Reviewed by Secretary Lindsey Plait Jones (AZ PTA recommendation), Thia Fuller, Nicole Beck, with assistance reviewing taxes by Lynn Plait
 - Recommendations for 2024-2025:
 - Require receipt documentation for all reimbursements
 - Use cash counting forms for all events
 - Track and update committee chairs & board on actual expenses for events as they related to budget as appropriate
 - *Additional rec from board: Consider electing 2 treasurers in future because of the workload required of this officer*
 - **Motion to approve:**__ ; **Seconded:**__ ; **Passed/Failed**

President (Katie Booth):

- Fall fundraiser update - member feedback (____)

Committee Reports:

- Book Fair
- Treat Trolley
- Learning Patch Garden

- Dine Outs
- Fall Festival

Upcoming Events (Katie):

- 9/20 Nationwide Dine Out Panda Express
- 9/20 Playground Party/ Book Fair Opens
- 9/20-9/26 Book Fair
- 9/21 Garden Workday
- 9/26 Bike Walk Roll to School 8:15
- 9/27 Bike Cats 9:00
- 9/30-10/14 No School Fall Break
- 11/2 Fall Festival

New Business:

- Please stay for an optional Town Hall discussion with Principal Malicke

Requests, Comments, Feedback

Adjourned at:

Next Executive Board Meeting: 10/13

Next General Membership Meeting: 10/17