



**Board Meeting Agenda**  
**October 2, 2023 - 5:30 pm**  
**Laguna Middle School Staff Lounge**

Item A	Lead	Action(s)	Time
Call to Order 5:30	Greg G.	1. Roll	1 min

- |  |   |
|--|---|
| <input type="checkbox"/> President: Gregory Gillett      | <input type="checkbox"/> Treasurer: Heather Arnold      |
| <input type="checkbox"/> Vice President: Kendra Williams | <input type="checkbox"/> Parliamentarian: Allison Woods |
| <input type="checkbox"/> Secretary: Shelly Boismenu      | <input type="checkbox"/> Historian: Holly Peterson      |

Item B	Lead	Action	Time
Budget review	Heather A	Review budget: Proposal for to fund teacher leaders for school clubs. Full budget request is for approximately \$17,000  See <a href="#">Attachment "A"</a>	5 min

Item XX.      Move: xx      Second: x

**Vote:**    Y \_\_\_\_ N \_\_\_\_ A

Comments:

Item C	Lead	Action(s)	Time
Secretary Report	Shelly B.	ADD Here if any	x min

Item D	Lead	No Action	Time
President Report	gfg	<ol style="list-style-type: none"> <li>1. Report on grant cycle and protocol.</li> <li>2. Report on Reimbursement request.</li> <li>3. Report on Initial Fundraiser</li> </ol>	10 min

Item E	Lead	Action(s)	Time
Insurance Renewal	gfg	Review insurance proposal and submit to treasurer	2 min

Item XX.            Move: xx            Second: x

**Vote:**    Y \_\_\_\_\_ N \_\_\_\_\_ A

Comments:



<b>Club Name</b>	<b>Teacher Advisor</b>	<b>Day</b>	<b>Time</b>	<b>Weekly Hours</b>				
Comic Creators Club	Pruitt	Thurs	Lunch	0.5				
Improv Club	Walker	Wed	Lunch	0.5				
Drama Club	Bush	Thurs	Lunch	0.5				
American Sign Language Club	Nett	Wed	Lunch	0.5				
Edible Ecology - Garden Club	Inglish	Tue	Lunch	0.5				
Froggy & Mushroom Club	Crow	Mon	Lunch	0.5				
Creative Writing Club	Walker	Friday	Lunch	0.5				
Arabic Club	Walker	Thurs	Lunch	0.5				
Chess Club	Livingston	Thurs	Lunch	0.5				
Art Club	Pruitt	Thurs	3:00-4:00	1				
K-Pop	Allen	Tue	Lunch	0.5				
Strength Club	Andree	Friday	Lunch	0.5				
Lancers Empowering Action & Dedication	Triebel	Every other Thur	Lunch	0.25				
Anime Club	Pruitt	Mon	Lunch	0.5				
Fellowship of Christian Athletes	Lambert & Friend	Wed	Lunch	0.5				
Muslim Student Association	Amendola	Friday	Lunch	0.5				
Laguna GSA (Genders & Sexuality Alliance)	Townsend	Friday	Lunch	0.5				
Crochet & Knitting Club	Blackletter	Thurs	Lunch	0.5				
Hindu Club	Hunter	Tues	Lunch	0.5				
Band	Kutch	Class						
Choir	Robbins	Class						
Athletics	Manas	After school						
Yearbook	Ferrell	Class						
ASB Leadership	Charlesworth	Class						
				<b>Total Weekly Club Hours</b>	9.75	<b>Sum of above hours</b>		
				<b>PTA Cost Per Hour</b>	\$48.75			
				<b>Regular Weekly PTA Club Expenditures</b>	\$475.31			
				<b>Regular Annual PTA Club Expenditures</b>	\$15,685.31	33 weeks that clubs are active		
				<b>Annual Club Fair Hours</b>	\$463.13	19 teachers at .5 hours		
				<b>Annual Teacher Rep at PTA Meetings Hours</b>	\$609.38	10 meetings at 1.25 hours each meeting		
				<b>Estimated Annual PTA Club Expenditures</b>	<b>\$16,757.81</b>			