



Mark West Schools PTA
General Meeting Agenda
September 5, 2024 5:30 PM

Mark West Charter School
4600 Lavell Rd, Santa Rosa
Room C5/C6

- **Call to Order/Welcome & Introductions**
- **Understanding PTA - Your voice, your vote, and meeting structure**
 - PTA Communications
 - Quorum
 - Calendar of Meetings
- **Review & Approve Meeting Minutes**
 - [Meeting Minutes May 23](#)
- **Principals Report**
 - Kelli Osorio – Mark West Elementary
 - Lisa Chapman – Mark West Charter
- **Committee Reports:**
 - A. **Financial review –Tanni Khadka, Treasurer**
 - *23-24 Annual Financial Report*
 - *Review and approve 24-25 budget*
 - *Release funds from 24-25 budget*
 - *23-24 Year end Financial Review*
 - *Ratify Payments*
 - *Treasurer's Report 23-24*
 - *Treasurer's Report current year*
 - B. **Membership Report – Amanda Erlendson, Membership Chair**
 - Current Membership
 - C. **Fundraising – Lisa Allender, VP Fundraising**
- **Parent's Corner/Other Input – Lauralie Mayhew, Executive VP**
 - What is Paren't Corner?
 - New discussion
- **Upcoming PTA Meeting & Event Dates**
 - [September 12, 5:30pm](#) Meet n Greet at the Community Garden, light snacks provided bring kids, bring your own beverages, and build community
 - [September 27](#) Movie Night on campus

Quorum: 12

- 1) Motion 2) Second 3) Restate Motion 4) Any further discussion 5) All in favor/Any Opposed/Abstentions 6) Motion Passes

- Movie Poll - vote on the movie to be shown
 - October 7 & 8 Bowling nights at EpicCenter
 - October 24 Skate Night at Cal Skate
- **Adjourn**

Quorum: 12

- 1) Motion
- 2) Second
- 3) Restate Motion
- 4) Any further discussion
- 5) All in favor/Any Opposed/Abstentions
- 6) Motion Passes