

WSPSA AGENDA

Friday, February 26, 2016

1:15 pm – New Portable

1. Call to Order
2. Introductions and sign-in (5 min.)
3. Approval of Agenda (5 min.)
4. Approval of Draft Minutes – January 22, 2016 (5 min.)
-posted on school website – ‘Parents’ tab
5. Reports:
 - a. President’s Report (Kelly Beran) (10 min.)
 - b. Treasurer’s Report (Sarah Hanson) (10 min.)
 - i. Monthly Update
 - ii. Spending Request Form
 - iii. Annual Financial Report for 2014/2015
-ordered copy from Corporate Registry
 - c. Hot Lunch Update (Jen Daly) (5 min.)
6. Old Business:
 - a. Membership Forms (Karen Beran) (5 min.)
-March – using our email list to send out information and notices
 - b. Proposed Bylaws & Objects (Celeste Burdinsky) (10 min.)
-1st reading (posted on school website – ‘Parents’ tab)
 - c. Policy & Procedures Manual (Celeste Burdinsky) (5 min.)
7. New Business:
 - a. Member Survey – Survey Monkey (Sarah Hanson) (10 min.)
 - b. March Fundraiser – Read-a-thon or Math-a-thon (Carol Brown) (15 min.)
-prizes to be determined
 - c. Wye Carnival (Sarah Hanson) (10 min.)
 - i. New Chair for next year
 - ii. Volunteer Commitment – lacking last year
 - d. AGLC Policy Changes (Celeste Burdinsky) (5 min.)
8. Next Meeting Date
9. Adjournment