

## Tolbert PTA General Membership Meeting Agenda

February 13, 2024; 7pm – 8:00pm ET

Virtual Only

GoogleMeet: <https://meet.google.com/dpw-zcam-rvr>

Phone: 1-636-287-0714 ;PIN: 935 463 633#

- Meeting called to order (**Theresa**) – 1 min
  - Welcome, agenda review, quorum verification (**Theresa**)
- Secretary's Report (**Lindsey**) – 5 min
  - Request to approve the minutes from the January 9, 2023 Meeting
    - **Vote Required**
- Treasurer's Report (**Andi**) – 5 min
- VP of Family Events Report (**Jaemi**) – 5 min
  - Update on 2024 Family Event plans
- VP of Fundraising Report (**Zaina**) – 5 min
  - Fundraising plans for remainder of school year
- VP of ASP (**Faliha**) – 5 min
  - Winter ASP status
  - Spring ASP planning status
- President's Report (**Theresa**) – 5 min
  - 2024-2025 Executive Board Nomination/Voting Process Overview
  - Nominations Committee formed
    - **Vote required**
  - Special Events Application Process (status)
  - Loudoun Council of PTAs Upcoming Meeting
- VP of Membership Report (**LaTanya**) – 10 min
  - Possible changes to the membership structure discussion
- PTA Committee Reports – 6 min (~2 min/committee)
  - Staff Appreciation (**Olivia**)
  - Spirit Nights & Odyssey of the Mind (**Cerra**)
  - 5<sup>th</sup> grade Party (**Sabrina**)
- Advisory Committee Reports – 5 min
  - LEAF – (**Theresa** until rep identified)
  - SEAC (**Theresa** until rep identified)
  - MSAAC (**Theresa** until rep identified)
- Principal's Report (**Ms Mullen**) – 5 min
- Open Discussion/New Business/Member Comments (**All**) – 5 min
- Next Meeting: March 12th
- Meeting Adjournment