

# Wedgwood PTA Board Meeting

[www.wedgwoodpta.org](http://www.wedgwoodpta.org)



<b>Logistics</b> When: Thursday, January 11, 2024 (6:30-8pm). Location: School Library				Timekeeper - Erin Ofungwu	<b>Agenda Type:</b> I - Input/Discussion U - Update W - Working Session D - Decision
Time	Duration	Type	Item	Leader	Objective & Deliverable
6:30	2m	D	Approve Minutes	Miranda	
6:32	5m	U	Principal Update	Miranda or Lauren	
6:37	8m	U	Treasurer/Financial Report - Monthly Financial report - Budget committee update - QuickBooks Account	Suhas	
Committee Reports					
6:45	5m	U/I	Fundraising (RAT recap, CSA fundraiser follow-up)	Jess & Nassim	
6:50	8m	U	Auction committee report (Greater giving)	Cat & Alison or Lauren	
6:58	7m	U	Events (Cultural Festival, Bike-to-School, STEAM night lead?, Carnival budget, Mariners outing)	Kristen	
7:05	3m	U	Nomination Committee	Emily	
7:08	3m	U	Legislative & CANSSPA	Miranda	
7:11	3m	U	DEI	Amy	

7:14	3m	U	Special Ed	Jasmine	
7:17	3m	U	Arts Liaison	Melissa	
<b>Unfinished Business</b>					
7:20	6m	U	Garden update	Miranda & Willow	
<b>New Business</b>					
7:26	3m	U	Grants process update	Cathy	
7:29	7m	I/D	Spring General meeting & speaker	Lauren	
7:36	17m	I	Survey results, Budget questions/discussion	Cathy Miranda Suhas	
7:53	5m	U	New Family Welcome	Miranda	
7:58	2m	U	Announcements: - Cultural Festival (1/26) - Virtual Feb Board Mtg (2/8)	Miranda	
8			Adjourn	Miranda	