



Association Meeting Agenda

Executive Committee President: Jennie Palluzzi Executive Vice President: Maria Santiago Treasurer: Amanda Zamora Secretary: Julie Trusty Teacher Rep: TBD Principal: Paula Grace	Date & Time: September 17 at 8:00 am Location: Hybrid Meeting • Victory Blvd School • Zoom: 811 8478 3106 ○ Passcode: 357019 ○ Phone: 1-669-444-9171 Victory Tigers PTA Contact Information Phone: 818-643-1056 Email Address: victory.tigers.pta@gmail.com
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- I. **Call to Order**
- II. **President's Welcome**
 - A. What is PTA?
 - B. Ways to Get Involved
 - C. Quick overview of parliamentary procedure & bylaws
 1. Quorum & members: Quorum is 11 - *Eligible members are those whose dues are paid and have been members for at least the previous 30 days*
- III. **Reading & Approval meeting minutes from [June 4 meeting](#)**
- IV. **Association Business**
 - A. Review and approve choice for PTA's bank - Premier America Credit Union (Treasurer Zamora)
 - B. Appoint Review and approve business outreach plan (EVP Santiago)
 - C. Review school's current fundraising plan (President Palluzzi)
 1. T-shirts sales
 2. Frozen desserts
 - D. Discussion and possible action: appoint a financial reviewer
 1. *The financial reviewer shall not be an officer of the association or a member of the executive board. (Bylaws Section 2.g)*
 - E. Discussion and possible action: creation of an Outreach Committee (President Palluzzi)
 - F. Discussion and possible action: appointment of Outreach Committee Chair and nomination of committee members (President Palluzzi)
 - G. Discussion and brainstorm: PTA membership expansion (President Palluzzi)
- V. **Announcements**
- VI. **Adjournment**