

**December 7, 2011
PLES PTA BOARD OF DIRECTORS MEETING AGENDA**

Call to Order 7:00 p.m.

Consent Agenda 2 minutes

- Approve the meeting minutes from October's meeting

Treasurer's Report 5 minutes

Administrator's Report 10 minutes

Current action items 15 minutes

- **By-Laws need to be approved (3 minutes)**
- **Book Fair Results/Use of Proceeds (5 minutes)**
- **Instrument Drive (5 minutes)**
- **Dine-Out Updates (2 minutes)**

Committee Reports 28 minutes

Standing Committees

Cultural Arts	Membership	Newsletter	Hospitality/Sunshine
Carnival	Family Festival	Box Tops	Science Fair
International Day	Market Day	Secret Shop	Dine-out Nights
Volunteers	Bulletin Board	Safeway/Giant	Pizza and Dessert
Staff Appreciation	Book Fairs	Bingo Night	Directory
Yearbook	Career Day	Flower Fundraiser	Musical Instruments

Adjourn – 8:00 p.m.