



Silver Beach PTO

EXEC BOARD MEMBER AGENDA: Tuesday 9/12/17 5:30PM

Board Members:

Ken Putney – President Karen Fuller – Vice President
Susan Miner – Treasurer Amber Asbjornsen – Parent Advisory Committee
Heather Calloway – Secretary Candyce Kirbyson – Volunteer Coordinator

- **Meeting Called to Order: Ken**
 - Agenda review

- **Approval of previous minutes**

- **Old Business**
 - From May meeting – Math chairs were needed
 - From May meeting – Melissa D. & Teri M. newsletter co-chairs
 - August 8 via unanimous email vote Ken Putney was elected president to fill position vacated by Nicole Hunt

- **Reports**
 - President's Report
 - Treasurer's Report
 - PAC Report
 - Volunteer Coordinator Report
 - Secretary Report
 - Enrichment Report / Introduce Sarah Elmer

- **New Business**
 - Board member turnover requirements
 - Secretary of State filing
 - WECU Turnover

 - Budget Overview
 - Request for Watch D.O.G.S. funding
 - Upcoming events