

**Rylander Elementary PTA
December General Membership Meeting
December 11, 2008 @ 6:30 PM
Meeting Agenda**

Call to order

6:30 PM **What:** **Call meeting to order**
 Who: Theresa Wilkinson - President

Opening Ceremonies

6:31 PM **What:** **Flag Ceremony and Salute**
 Who: Boy Scouts and Cub Scouts - Pack 542

Governance, Executive Board and administrative section

6:33 PM **What:** **Confirmation of quorum (15 Members Required to Conduct Business)**
 Who: Theresa Wilkinson - President and Lisa Watters - Parliamentarian
 Purpose: Ensure we have authority to conduct business

PTA Business Segment

6:35 PM **What:** **Update and Approval of Financials**
 Who: Erika Bonin - Treasurer and General Membership
 Purpose: Authorization by membership of 2008/2009 Financials as Approved by Executive Board

6:40 PM **What:** **Presentation and Approval of 2008/2009 PTA Budget and Actuals**
 Who: Erika Bonin - Treasurer and General Membership
 Purpose: Authorization by membership of 2008/2009 budget as recommended by Budget committee & approved by board
 1) Publication on RREPTA.ORG website
 2) Copies made to be available at meeting

6:45 PM **What:** **Nominations Committee Presentation and Approval**
 Who: Suzi Williams - 4th VP VIPS (Volunteers in Public Schools) and General Membership
 Purpose: To present and approve the Nominations Committee for 2009/2010 PTA Officers

6:50 PM **What:** **Adjourn business portion of meeting**
 Who: Theresa Wilkinson
 Purpose: End the official meeting

Program Segment

7:00 PM **What:** **5th Grade Choir Performance**

* All motions made are to be accompanied by a motion form completed in advance or as soon as practical during the meeting.

[Rumble Reminder - Friday, February 20, 2009 from 6 - 9 PM](#)

[Next PTA General Assembly Meeting - Tuesday, March 10, 2009 @ 6:45 PM](#)