

**Black Diamond PTA**  
**General Membership Meeting Agenda**  
**Thursday, January 12, 2012**  
**P6-PTA Office**

*Please print a copy of Agenda, Treasurer's Report, Budget and Minutes from the November Meeting for your records. **Paper copies will not be distributed at the meeting.***

Old Business

- ◆ November Meeting Minutes
- ◆ Thanksgiving Dinner
- ◆ BDE Shirts
- ◆ Bake Sales, Christmas Program and Chairs

Open Floor

- ◆ Treasurer's Report for November and December
- ◆ Volunteer of the Month for November and December
- ◆ Update from Gerrie  
Pacific Science Center is scheduled for April 9
- ◆ Tina McGann, School Board Information
- ◆ Nominating Committee-One of the members had to step down, therefore we need to nominate and vote on at least one more person to help make recommendations for PTA Board Members for the 2012-13 school year. PTA Board Elections are being held at the March meeting. *(Voting done by ballot)*
- ◆ Donuts for Dudes
- ◆ Spaghetti Dinner
- ◆ Art Fair-There is no chairperson for this event this year. The Board is recommending that the funds (\$200) in the budget for this event be reallocated to the budget line item for the Art Room Supplies, bringing the total to \$700 for the 2011-12 School Year. *(Voting done by ballot)*
- ◆ Mini Grant for Accucut Roller and tray requested by Krisy Hanson for \$58  
Specific Purpose: To help teachers & kids with all kinds of templates for learning and bulletin boards. There are lots of die cuts that help with learning in math, shapes and seasons." *(Voting done by ballot)*
- ◆ Mini Grant for Shed & Event Special Supplies requested by Jen Leatham for \$131.50  
Specific Purpose: To be able to efficiently run events with the proper electrical cords, extension cords, surge protectors. (2) 25'Extension cords; (2) 50'Extension Cords; (2) Surge Protectors, (2) 3 pronged outlet cords. *(Voting done by ballot)*
- ◆ Mini Grant for 5<sup>th</sup> Avenue Theater-Adventure Musical Theater requested by Gerrie Garton for \$400. "The show this year is entitled "Klondike-The Alaskan Gold Rush. This will be the fourth year that we have had the incredible opportunity to welcome and experience the 5th Avenue Musical Theater." *(Voting done by ballot)*
- ◆ Mini Grant for Dr. Seuss-Book It Assembly requested by Dewey Sullivan and Gerrie Garton for \$613.50. (Performed by Book It Repertory Theater.) "Book It Theater is an amazing theater and arts assembly for our entire K-5 School. The Assembly is scheduled for Monday, March 5." *(Voting done by ballot)*
- ◆ Door Prize Drawing-2012 Entertainment Book (Must be present to win)