



EMERGENCY Board Meeting Agenda

PTA: Dublin Elementary School PTA

Date: August 7th, 2023

Time: 5:30 p.m.–6:30 p.m. ZOOM Meeting

Join Zoom Meeting

<https://us05web.zoom.us/j/88257128782?pwd=bWF3dUVjMkdkaXpRMG9QOS9EZ0VTUT09>

Meeting ID: 882 5712 8782

Passcode: j4hzkn

I. Call Meeting to Order

President opening and introduction of our Current Board.

II. Explanation of Reason for meeting

- a. The purpose of this meeting is to approve a budget increase for our yearly Meet-n-Greet. The second purpose is to vote in 2 executive board positions that were approved and added to our by-laws at the May 10th meeting . Vice President of Fundraising and Vice President of Membership. Due to time limits, we ask that any issues or concerns that do not coincide with our agenda this evening be brought to our first official meeting of the year on September 7th or emailed to dublinpta@gmail.com.

III. New Business:

a. Meet-n-Greet

- A motion put forth to approve a \$75 Increase to the \$500 budget for meet n greet.
 1. We will have a welcome sign for that week Donated by “Card my Yard” located in commerce. HUGE THANK YOU!
 2. We will also have 2 Ice Cream Carts for ALL students on the playground. Get to know your PTA Executive Board.

IV. Special Election:

a. Board positions open - VP of Fundraising, VP of Membership

b. VP of Fundraising Candidate - Heather Medrano

- qualifications-
 1. has been the fundraising chair for the last 2 years,
 2. Ran the last cookie fundraiser in spring and brought in \$4k over original budget
 3. 5th and 3rd grade parent, a dedicated and reliable volunteer, with a marvelous personality.

c. VP of Membership Candidate - Jennifer Bennet

- Qualifications-
 1. Is the membership chair for her subdivision organization
 2. Has run multiple membership drives throughout the year



3. Incoming Kinder Mom with a great personality
- d. Call for any other interested party for either position
 - Please be ready to answer questions asked if you are interested.
 1. Why do you want to be considered for this position?
 2. What are your qualifications?
 3. What can you bring to said position, what is your plan to fulfill your responsibilities?
 4. Are you willing to sign our Duty Oaths?
 5. *Additional questions asked by board/membership - to be determined*
- e. The Presidents call for a vote.
 - Please note if we only have 1 person for a position we will hold a verbal vote. If we have more than (1) person we will vote via google form. link provided in chat.
- f. The President will then swear in the newly elected board members.

V. **Meeting Adjourned**

I hope you all enjoy the rest of your summer! We look forward to seeing you all at the first meeting of the year on September 7th. We have a very exciting year planned for our little dubliners and their families but we are always looking for bright new ideas. Please come and help us shape this incredible year.