



**Agenda 12-6-11**

1. Call to Order
2. Approval of the Minutes of the October 4, 2011 Meeting
  - a. Submission of notes from November 1 meeting
3. Fundraiser Update- Discussion of options for Fall 2012
4. President/Treasurer's/ACPTA Report
  - a. Presentation of Updated Budget/Checking Account
  - b. Approval of Updated Budget
  - c. Approval of President's Expenses
  - d. ACPTA- Putting for Pages, Survey-Referendum 2013, POS for lunch through Skyward, IT is now PTO, Kindergarten Pilot, Grant Being Applied For, Park Pride Clean-Up 5-12-12
5. Principal's Report
6. Teacher's Report
  - a. Winter Parties
7. Old Business
  - a. Bond and D & O Insurance \$180
  - b. Taffy Apples
  - c. Teacher Appreciation 11-14-11
  - d. Santa's Shop
8. New Business
  - a. Senior Citizen's Day- December 16
  - b. Marcus Ticket Fundraiser
  - c. Box Top Incentives
  - d. Book Fair
9. Other Business
  - a. Appeal for Committee Chairmen-5<sup>th</sup> Grade Events, TA, Last Day Events
10. Upcoming Meetings
  - a. Fullerton PTA-January 10, February 8, March 6
  - b. ACPTA-January 11, February 8, March 14
  - c. D4 Board of Education-December 21, January 25, February 29

Motion to Adjourn