



## Lanikai Elementary PTSA Meeting Agenda

August 11, 2011

6:30-8:00 PM

**Board Members:** Janny Gibson, President; Stephanie Duffield, Co-Vice President; Kari Johnson, Co-Vice President; Jenn Clark, Treasurer; Espie Chapman, Membership; Kasey Madeoy, Secretary

<b>Item</b>	<b>Owner</b>
Welcome	Janny
Elections/ Vote on Board	Kari
Approve new by-laws	Janny
Old Business	Jenn
<ul style="list-style-type: none"><li>• CUTS (Concert Under the Stars)</li><li>• Art Kiln</li><li>• Big Island Trip 2011</li></ul>	
Director's Remarks	Ed Noh
PCNC's Remarks	Ann Pederson
New Business	Various
Committee Reports	
<ul style="list-style-type: none"><li>• Membership, Espie</li><li>• Fundraising, Toni</li><li>• School Events, Janny and Stephanie</li><li>• Room Parent Coordinator, Kari</li><li>• Hospitality, Michelle</li></ul>	
Announcements	Various
Member Input/Questions	
Adjournment	

Please join us for our next meeting on September 8, 2011 at 6:30 PM. We will have a special speaker discussing Cyber Safety.