

PTA

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Egan Junior High School PTA

February 4, 2010

Call to Order

PTA Business

Approval of January Minutes – Peggy Miller

Treasurer's Report – Ceanne Ruehle

Present December Financials

Motion to ratify checks through 12/31/09

Parliamentarian Report – Ellyn Corey

Motion to elect nominating committee

Auditor's Report – Trinkia Dyer

Motion to adopt mid-year audit report

Motion to reallocate Egan Scholarship budget to Parent Ed - \$300

Guest Speaker: Dr. Barry Groves, Superintendent MVLA High School

Guest Speaker: Suzanne Ambiel, Freiker@Egan

Egan Staff Member Presentation – Laura Massaro, Math

Principal's Report – Brenda Dyckman, District Financial Update

President's Report – Kathy Campitelli

Committee Reports

New Business

Parent Representation for:

- **MVLA Bond**
- **LASD Parcel Tax**

Questions, Comments, Announcements

Adjournment

Next PTA Meeting – Thursday, March 4, 2010, 8:45am, Egan Library