

**Agenda**  
**2/6/2104 Board Meeting**  
**Alice Birney Elementary - Room 3**

Time	Item	Who	Action	Attachment
6:00 PM	1. Approve Agenda	All	Motion/ Vote	
6:01 PM	2. Approve minutes of 1/16/14	All	Motion/ Vote	attachment 1
6:05 PM	3. Treasurer's Report & Budget Review: Budget summary does not reflect \$11,560 for specials Due. So far our fundraisers are on track except for Grants (\$10,000)  Options if we don't meet our fundraising goal: 1. Do nothing, and hope that SDUSD 2014-2015 budget gives Birney what it needs, 2. Participate in SD Foundation's Give Big, with our goal = to shortfall 3. PTA surplus like last year, OR 4. ?	John/ Jennifer	No	attachment 2 & 3
6:35 PM	4. PNO #2 - U31 on February 28	Susan	No	None
6:50 PM	5. Jog-a-thon	Sean	No	None
7:10 PM	6. Grant Writing Committee: Update	Samantha	No	None
7:20 PM	9. FOAB outreach: Jennifer, Beth L. working on donor tools info, annual report, and general donor communications/appreciation	Jennifer	No	None
7:22 PM	10. PTA report and message from FOAB:	Beth	No	None
7:28 PM	11. Next meeting: March 6, 2013	Jennifer	No	None
7:30 PM	12. Adjourn	All	Motion/ Vote	None

<b>2013/2014 FOAB</b>	
<b>meeting dates and main topic of discussion</b>	
9/5/13	UHUH and Parent's Night Out #1
10/3/13	Open house, subcommittees
11/7/13	Budget, grant writing, & Big Give
12/6/13	Grant writing and Big Give
1/16/14	Parent's Night Out #2 2/28
2/6/14	Parent's Night Out #2 & Jog-a-thon
3/6/14	Jog-a-thon
4/3/14	Long range planning & budget review
5/1/14	Summer Event
6/5/14	Budget & Pride Parking
7/10/14	Yr. in Review & 2014/2015 calendar
8/7/14	Draft Budget

<b>Committee chairs</b>	
Budget	<u>John</u>
UHUH Festival	<u>Jennifer</u>
Parent Nights Out	<u>Susan &amp; Laura</u>
Big Give	<u>Brenda</u>
Jog-a-thon	<u>Sean</u>
Pride Parking	<u>Elizabeth</u>
Give Big	<u>Brenda</u>
Grant Writing	<u>Samantha</u>
Outreach/publicity	<u>Jennife &amp; Beth D.</u>
Summer Event	<u>N/A at this time</u>
Passive fund raising	<u>Karin &amp; Melissa</u>
New Ideas Research	<u>Beth Lunde</u>