



AGENDA

General Membership Meeting
 Wednesday, September 19th, 2012 at 6:30 pm
 Board Room, LWSD Resource Center

1. Welcome and Introductions	Elizabeth Hansford	5 min.
2. Determination of Quorum	Elizabeth Hansford	1 min.
3. Minutes from STEM PTSA Charter Meeting a. Review b. Approval	Jon Clark	5 min.
4. Treasurer's Report	Natalie Allenspach	5 min.
5. New Business a. Amendment of Standing Rules b. Amendment of Budget c. Advocacy d. Recruiting Committee members e. General Discussion / Brainstorming of Ideas	Elizabeth Hansford Natalie Allenspach Byron Shutz Lisa Oratz All in attendance	10 min. 5 min. 5 min. 10 min. 30 min.

Additional General Membership Meetings are going to be scheduled soon. Please check the STEM PTSA website for details at www.stemptsa.org.

STEM PTSA Board of Directors meeting schedule for 2012/2013

All meetings will be held in the LWSD Resource Center on **Thursdays, from 7 – 8:30 pm.**

- October 11, 2012 – Sammamish B (1st floor)
- November 8, 2012 – Sammamish B (1st floor)
- December 13, 2012 – Curriculum Library (1st floor)
- January 10, 2013 – Curriculum Library (1st floor)
- February 7, 2013 – Curriculum Library (1st floor)
- March 14, 2013 – Curriculum Library (1st floor)
- April 4, 2013 – Curriculum Library (1st floor)
- May 9, 2013 – Curriculum Library (1st floor)
- June 13, 2013 – Curriculum Library (1st floor)