



## General Membership Meeting Wednesday, January 23, 2013 at 7 pm

Board Room, LWSD Resource Center

| 1. Welcome and Introductions<br>Determination of Quorum | Elizabeth Hansford             | 5 min.  |
|---|--------------------------------|---------|
|   |                                |         |
| 2. Minutes from 11/07/2012 STEM PTSA                    | Anja Rettig                    | 5 min.  |
| General Membership Meeting                              |                                |         |
| a. Review   |                                |         |
| b. Approval   |                                |         |
| 3. Treasurer's Report                                   | Natalie Allenspach             | 5 min.  |
| 4. New Business   |                                |         |
| a. Budget Amendment                                     | Natalie Allenspach             | 5 min.  |
| b. Nominating Committee                                 | Elizabeth Hansford             | 5 min.  |
| c. STEM PTSA Update                                     | Elizabeth Hansford             | 5 min.  |
| d. Committee Updates                                    | Committee Chairs               | 15 min. |
| e. STEM Guest Speaker                                   | Kathy Wright, Computer Science | 20 min. |
| f. STEM Update  | Cindy Duenas                   | 15 min. |
| g. Questions and Answers                                |                                |         |
|   |                                |         |

## **Next STEM PTSA General Membership Meeting**

Please check the STEM PTSA website for details at www.stemptsa.org.

## STEM PTSA Board of Directors Meeting Schedule for 2013

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

> February 7 March 14 April 4 May 9 June 13