**Jane Addams PTSA**

**Board Meeting Agenda**

**Monday, April 6, 2020 at 7:00pm – CONFERENCE CALL**

**Join Zoom Meeting:** [https://zoom.us/j/658554624?pwd=N2tDakY3cmpYQWVtQW53UmxQRWlFZz09](https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F658554624%3Fpwd%3DN2tDakY3cmpYQWVtQW53UmxQRWlFZz09&data=02%7C01%7C%7Cc2a06e25f260473f489a08d7d66a107f%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637213623334207765&sdata=grG3NYjWmoC%2BsdTc8WQ9VbFE%2FAoF4bgRSQEp2jLGBkI%3D&reserved=0)

**Meeting ID:** 658 554 624

**Password:** 148138

1. Approve minutes from March 9, 2020 Board meeting
2. Committee Reports
   1. Treasurer’s Report (Beth Sharlin, 5 minutes)
   2. Just in Time Funds and PTSA Extra Funding (Paula Montgomery, 5 minutes)
   3. Grant for Open Doors for Multicultural Families (Friendly Vang-Johnson, 10 minutes)
   4. Landscaping Update (Colleen Weinstein/Maggie Sweeney, 5 minutes)
   5. May General Meeting (Maggie Sweeney, 15 minutes)
      1. Membership must vote on the following two items:
         1. 2020-21 Budget
         2. Officers
3. New Business
4. Principal’s Report