

**Agenda**  
Executive Meeting  
December 10, 2007

1. Call to order 3:00
2. Flag Salute
3. Principal Report
4. Secretary's Report - Deborah
  - a. Approval of minutes
5. President's Report - Debbie
  - a. New Board Introductions
  - b. Meeting with Principal
  - c. Calendar of Events
  - d. Convention
  - e. Elections
6. Treasurer's Report - Kara
  - a. Treasurer's Bank Account Report
  - b. Warrants to be approved
  - c. Disbursements to be approved
7. Bylaws - Debbie
8. Emergency Preparedness Reimbursement Request - Debbie
9. Doughnuts with Dad Report - Maureen
10. Teacher Restroom - Holly
11. My Buddies Pizza Family Night - Debbie
12. LEUSD Board Meeting - Debbie
13. Academic Decathalon - Debbie
14. Mock Trial Program - Debbie
15. Open forum
  - a. Next Exec. Meeting Jan. 14th
16. Adjourn