



Board Meeting

Time: 6:00 pm

Date: Tuesday, January 28

Place: *Liberty Academy - 698 West Main Street, El Cajon, CA 92020*

AGENDA:

- I. Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the Minutes from October 2019 meeting
- IV. Treasurer's Update
 - A. Epic Pay / Secure Give
 - B. Acceptance of Donations
 - C. Procedures
- V. PTLC acknowledgement of expenditures
- VI. Business Directory - Marianne
- VII. Volunteer Recognition Award - Tammy
- VIII. Jogathon
 - A. Shirt Sales: Distribution, Money Collection
- IX. Next fundraising goal: Scholarships, K-8 Grants / Competition, ??
- X. Member recruitment
- XI. Back to school (Entertainment Book alternative) coin drive & Ryan's Well
<https://www.youtube.com/watch?v=xORI4nrV19M> <https://www.youtube.com/watch?v=NwsL2rwAu0I>
- XII. Proposed future meeting dates:
- XIII. Meeting Adjourned

Other Pending Business: Dress up day for summer ideas: Awesome Athletes