

**For PTA Council Retreat
September 22, 2009
RAND
1776 Main Street, Santa Monica, CA**

Agenda

Presidents Only:

9:00-10:00 a.m.

Unit Presidents Meeting
Deadlines for PTA protocol
Q&A

Full Council Arrives; Presidents Continue:

10:00-10:30	Welcome, Introductions and “Team Building Exercise”
10:30-10:45	Council Business: Approve Minutes, Budget Reports, Audit, Introduction of Amended Council Bylaws*
10:45-11:00	Superintendent Tim Cuneo – Report on Status of District
11:00-11:15	PowerPoint Presentations on Advocacy and Collaboration
11:15-11:25	Overview/Re-Introduction of SMMPTA Priorities
11:25-12:25	Breakout Sessions on 4 Priorities
12:30-1:00	Lunch
1:00-2:00	Regroup into Priorities Subgroups and Report

*Note: SMMPTA Council’s Bylaws were submitted for approval to the California State PTA, and in July, the amendments to the Bylaws were approved by the State Parliamentarian with changes. We have 30 days to review these amended bylaws; at this meeting they will hereby be introduced and will be voted upon at the Council’s October 20, 2009 meeting.