

**Friends of Weaver
Meeting
December 2, 2011**

A G E N D A

Good Morning!

	8:15 a.m.	I. WELCOME / INTRODUCTIONS	Della Jenkins
Vote Required	8:20 a.m.	II. SECRETARY'S REPORT A. Review of Previous Meeting's Minutes B. Website Update C. List of iPad Apps on Website D. Whale Tales Update	Beth Lyons Secretary
Report & Discussion	8:23 a.m.	III. FINANCIAL REPORT A. Review of Financial Statements	Marc Ferraiz Treasurer
Report & Discussion	8:30 a.m.	IV. PRESIDENT'S REPORT A. Tax Returns will be filed by due date on 12/15/2011 B. Tax Receipts to parents for MIND donations by 12/31/2011	Mike Maiter (absent) President
Report & Discussion	8:45 a.m.	V. PRINCIPAL'S REPORT A. iPads, Projectors	Erin Kominsky Principal
Report & Discussion	9:00 a.m.	VI. TECHNOLOGY REPORT A. Misc. Current Needs	Darielle Tom Teacher on Special Assignment
Report & Discussion	9:05 a.m.	VII. VICE PRESIDENT'S REPORT A. Cookie Dough Update - Jamie Peters B. eScrip - MJ Arteaga C. FFN - Natalie Chang D. Scrip - Jamie Peters & Kim Ha E. Fresh & Easy Update - Rothany Kubis F. Pies - (PTA)	Della Jenkins Vice President
Report & Discussion	9:15 a.m.	VIII. DEVELOPMENT DIRECTOR'S REPORT A. WGH 2012 B. Grants in progress	Marci Ferguson Development Director

Adjourn

**Future Meetings: 2/3/12; 4/20/12; 6/8/12
WGH 3/10/12**