

SAMPLE PTA AGENDA

CALL TO ORDER (on time)

The president stands, raps gavel once and calls the meeting to order.

“The meeting will please come to order”

OPENING CEREMONIES

Pledge of Allegiance (not “flag salute”)

“_____ will lead us in the Pledge of Allegiance. Will you please stand?”

READING/APPROVAL OF MINUTES

With approval of the group, the minutes may be assigned to a committee for approval or correction.

NO MOTION NEEDED

“The secretary has presented/posted the minutes of the _____ meeting. Are there any corrections?”

(Omissions and additions are also corrections.)

“The minutes stand approved as presented,” or
“The minutes stand approved as corrected.”

FINANCIAL REPORTS

(treasurer, financial secretary, budget and finance chairman)

NO MOTION NEEDED

“_____ will present the treasurer’s report.”
“You have heard the report of the treasurer. Are there any questions?”

“The report will be filed for the auditor.”

AUDIT REPORT (semi-annual)

MOTION REQUIRED TO ADOPT AUDIT

“It has been moved and seconded that the audit report be adopted.”

(follow steps for a motion)

PRESENTATION OF BILLS

Since approval of budget does not authorize expenditure of funds, **BILLS MUST BE PRESENTED AND THEIR PAYMENT VOTED UPON.** Bills are itemized in the minutes as to amount, payee, and purpose.)

MOTION REQUIRED TO PAY BILLS

“The treasurer will read the bills.”

“It has been moved and seconded that the bills be paid.” (follow steps for a motion)

COMMUNICATIONS

Communications are read by (corresponding) secretary and, if action is required, may be acted upon as read.

“The (corresponding) secretary will read the communications.”

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(Sample Meeting Agenda continued)

**REPORT OF THE EXECUTIVE BOARD
(for association meetings)**

A summary report (not the minutes) is read for the information of the members. Recommendations are voted upon one at a time, the secretary moving the adoption of any of the recommendations.

MOTION IS REQUIRED BUT NO SECOND IS NEEDED WHEN A MOTION COMES FROM A COMMITTEE/BOARD

“The secretary will present the report of the executive board.”

“You have heard the recommendations.”
(follow steps for a motion)

REPORTS OF COMMITTEES

President calls for the “report of the committee”, not the “chairman’s report”. Person making the report moves the adoption of any recommendations.

“_____ will present the report of the _____ committee.”

“Are there any questions regarding the report? If not, the report will be filed.” or “You have heard the recommendations.”
(follow steps of a motion.)

UNFINISHED BUSINESS

President presents each item of unfinished business. (The president does not ask “is there any unfinished business?”)

“The first item of unfinished business is _____”

NEW BUSINESS

A motion is necessary before discussion and vote on any new business.

“The first item of new business is _____”

PROGRAM

The president introduces the chairman to present the program.

“_____ will present the program.”

ANNOUNCEMENTS

Date of next meeting and important activities should be announced. If there is a social time following the meeting, this should be announced.

“Are there any announcements?”
Examples: “The next meeting will be _____”
“Refreshments will be served.”

ADJOURNMENT

President raps gavel once.

NO MOTION IS NECESSARY

“The meeting is adjourned.”

