

BOARD MEETING AGENDA

January 19, 2024 @ 12-1 pm

Call to Order

1. Welcome
2. Approval of 12/12/23 Board Meeting Minutes
3. Principal's Update

I. President's Update – Jackie

- Vote in 2023/24 Secretary Position
- Vote in 2024/25 Nominating Committee
- Playground Improvement
- Bricks Installation

II. Communications

- Spring Membership Social (Ji/Samantha)

III. Fundraising – Kelly

- Bonanza
- Spirit Nights

IV. Programs – Dawn

- Movie Night

V. Services – Maria

- 2024/25 School Supplies
- Academic Outreach
- Yearbook (Lauren/Kacie)

VI. Treasurer – Liz

- Budget Update

###

