

2/24 Exec Board Agenda

CONSENT ITEMS

January Financials

January Minutes

DISCUSSION ITEMS

Finance

- General Finance Update
- Nurse - \$300 Budget Increase – VOTE REQUIRED
- Classroom Support Funds for 2017-18

Fundraising

- Cantina Night Recap
 - Donor Thank You Letters

General

- Planning for next year
 - Read-a-thon / APEX – Decision Time ☺
 - “Next Big Project”
 - Brainstorm Update
 - Preliminary survey results
 - Grade-Level Teacher Meetings (February 27) Prep
 - President-Elect “Election” Process
- Joe Muth Memorial Fund Update
- Wonderland – shade umbrellas and pest issues
- Resource Parent Support Group
- Suggestion Box feedback

Marketing

- CBP / In-kind donor recognition

Upcoming Events

- 2/27 Teacher Planning Meetings - Finance Team (BC, MJ, JT) and RD/HF
- 2/28 6-8pm District Fundraising Event at Dave & Buster’s
- 4/7 Spring Fling

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