

FRIENDS OF STEM

AGENDA 11/16

16 NOVEMBER 2016 / 5:00 PM / STEM GYM

BOARD

Board Members: President – Pauline Williams; Vice President – Myriam Del Angel-Miranda; Treasurer – Sue Luzzi;
Secretary – Jessica Engelking

School Representatives: Tamara VanSchoyck; Linsey Rose

Directors: Ted Christians; Rebecca Horrigh; Lupe Lopez

MEETING AGENDA

1. Call to Order Welcome to all
2. Minutes
 - Review of minutes from General Meeting: Wednesday October 26, 2016
 - Review of minutes from Principal Meeting: Wednesday November 16, 2016
3. Board Updates
 1. President's Report
 2. Treasurer's Report
4. Committee Updates
 - a. Community Committee
 - Trunk-or-Treat
 - b. Fundraising Committee
 - Hot Drink Station at Harvest Festival
 - 1. Event Planning Committee
 - Untapped
5. New Business
 1. Volunteers – WE NEED VOLUNTEERS!!!
 2. Neighborhood Involvement (Businesses)
 3. Holly Jolly Holiday Trolley
 4. Holiday Shoppe
 5. Swag-n-Swap Pop-up Store
6. Announcements, Additional Items, Question/Answer Period
7. Adjournment