

# AGENDA 02/22

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**22 FEBRUARY 2017 / 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 January 18, 2017
  - Review of minutes from Board Meeting: Thursday February 16, 2017
  - Review of minutes from Principal Meeting: Wednesday February 22, 2017
3. Board Updates
  1. President's Report
  2. Treasurer's Report - see reports
4. Committee Updates
  - a. Community Committee
    - Teacher Appreciation Week (Monday May 1st - Friday May 5th)
    - Kiss-n-go - Sign Up Genius
  - b. Fundraising Committee
    - Sweetheart Dance - overall outcome
    - Eat-n-Earn - Future Dates
    - Student Raffle - Set goal amount, prize (Dunk the Doc)
    - STEM Family Sponsorship
    - Read-a-Thon - Literacy Week
  - b. Event Planning Committee
    - Untapped - Silent Auction / Raffle, Food, Marketing/Promotion
5. New Business
  1. Volunteers – WE NEED VOLUNTEERS!!!

2. Swag-n-Swap Pop-Up Store
3. Digital Bulletin Board

6. Announcements, Additional Items, Question/Answer Period

7. Adjournment