

AGENDA 03/26

22 MARCH 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 February 22, 2017
 - Review of minutes from Board Meeting: Thursday March 10, 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
 - STEM Flower Power - Sensory Garden
 - b. Fundraising Committee
 - Student Raffle - Set goal amount, prize (Dunk the Doc)
 - STEM Family Sponsorship - Print outs, T-shirts/Bags
 - 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