

AGENDA

Friends of **STEM**

Tuesday January 12, 2016

General Meeting

Board Members : Dawn Bublitz, President, Myriam Del Angel-Miranda, Vice President, Lupe Vildavia, Secretary, Sue Mazeris- Luzzi, Treasurer - School Representatives, Alicia Howard, Lindsey Rose - At Large Members- Rebecca Horrighs, Ted Christians, Dona Williams, Jessica Engelking

Time	Item
5:30 - 5:40	Welcome and intro roundtable - Myriam Del Angel Miranda and Sue Luzzi
5:40 - 5:45	Approval of minutes from November 12 meeting and posted motions
5:45 - 5:50	Treasurer's Report Sue Luzzi
5:50 - 6:10	Annual Appeal Update, Go over Timeline (attached) Identify needs or changes.
6:10 - 6:20	Parent's Night Out Fundraiser - Rebecca Horrighs, Chair
6:20 - 6:25	Additional items
6:25 - 6:30	Closing remarks, reiterate actionable items
6:30	Adjourn

