



**MEETING AGENDA**  
**March 14, 2024 - Executive Meeting**  
**Virtual**

- 1. Call to Order, 7:00pm**
  - a. Review and approval of the agenda
  - b. Review and approval of the minutes from previous meeting
- 2. Principal Updates - Amanda Boleratz, Asst. Principal**
  - a. Any updates?
- 3. Treasurer's Report - Genie Boericke, Treasurer**
  - a. Need for a budget meeting in April - proposed dates that work for most?
  - b. Reimbursement Requests - issues resolved with recent fixes?
  - c. Question for Amanda Boleratz: Logistics for field trip allocations/reimbursements - can the school pay, and we reimburse the school?
- 4. Changes to Bylaws, Genie Boericke, Treasurer**
  - a. Finalized Bylaws Changes available for discussion/review by board?
  - b. Plan to post revised Bylaws prior to General Meeting in May, and then vote at the May meeting
  - c. Signing of the Checks Issue Resolved by Revisions?
- 5. Interactive White Board Proposal, Amelia Howard and Kat Murray, Co-Chairs**
  - a. General review of the proposal
  - b. Budget concerns?
- 6. Hospitality Events, Kat Murray, Co-Chair**
  - a. Teacher Appreciation Week
  - b. Date?
  - c. Theme/plans?

- 7. Eno River Brewing Event, Richard Brandon, Treasurer-elect**
- 8. Spring Carnival Updates, Amelia Howard, Co-Chair**
  - a. Quick Recap of Earlier Planning Meetings and Decisions Made
  - b. Auction - focus on teacher/staff experiences
  - c. Carnival - will be similar to last year; huge need for volunteer help to make the event a success
- 9. Other**
  - a. Update on Open Board Positions for Next Year
- 10. Adjourn**