

## <u>MEETING AGENDA</u> May 9, 2024 – General Meeting Virtual

- 1. Call to Order, 7:00pm
  - a. Review and approval of the agenda
- 2. Search for New Board Members, Kat Murray, Co-Chair
  - a. Current Vacant Positions will Include: Chair (can be split into 2 co-chairs), Vice Chair, Member-at-Large Fundraising Support, Member-at-Large Spirit Wear
- 3. Treasurer Report, Richard Brandon, Treasurer-elect
  - a. Review of Budget
  - b. 2024-2025 Proposed Budget Vote
  - c. Recently Approved Grants
- 4. Vote on Revisions to Bylaws, Genie Boericke, Treasurer
  - a. Review of revisions made
  - b. Vote on Revisions
- 5. Spring Auction/Family Fun Night Recap, Amelia Howard, Co-Chair
- 6. Committee Updates, Kat Murray, Co-Chair
  - a. Teacher Appreciation
  - b. Community Events
  - c. Other Committees
- 7. Principal Update, Amanda Boleratz, Vice-Principal
- 8. Adjourn