



## Board Meeting - Agenda

January 10, 2023, 7:30 AM In-person/Virtual Google Meet

- 1) Welcome (R. Nett)
- 2) Approval of December Meeting Minutes
- 3) Principal report (R. Parker)
- 4) Membership Update (J. Maid)
- 5) Financial report (M. Rantala)
  - Vote on approval of Social Work Staff Support Budget line
  - Grants update
- 6) Nominations Committee Update (C. Mellon)
- 7) Open discussion (Open to All)
  - Review Past events-Staff Treats 1/4/2023
  - IB Open Houses-PTSO representation-Sign up Genuis
  - Fridge for Media Center Update
  - Upcoming events (Spirit Nights, Jan 19<sup>th</sup> and Feb 16th @Hungry Howie's)
  - Direct Giving Campaign-New Year/New Chance-starting 1/3/2023
  - Second Semester/Clear the List-Start of Second Semester 1/26/2023-Chair-Victoria
  - New Business