



Board Meeting - Agenda

February 15, 2023, 7:00 PM Virtual Google Meet

- 1) Welcome (R. Nett)
- 2) Approval of January Meeting Minutes
- 3) Principal report (R. Parker)
- 4) Membership Update (J. Maid)
- 5) Financial report (M. Rantala)
 - Grants update
- 6) Nominations Committee Update (C. Mellon)
- 7) Open discussion (Open to All)
 - Review Past events-School Counselor Week, Staff Popcorn Bar
 - Fridge for Media Center Update-Windows XP computer needed
 - Upcoming events (Spirit Nights Feb 16th @Hungry Howie's)
 - Direct Giving Campaign-New Year/New Chance-starting 1/3/2023-Postponed-Budget Funded
 - Second Semester/Clear the List-Start of Second Semester 1/26/2023-Chair-Victoria
 - Small business directory of East Meck Small Businesses to be shared on PTSO website-Need volunteer to coordinate submissions and gather the information
 - New Business