

AGENDA: COUNCIL MEETING

6-7 p.m., September 9, 2019

EXPO Elementary library (2nd floor, South side of bldg)

1. Welcome & Introductions (20-30 mins)

- a. Meeting & Council structure overview
- b. Meet the resource teachers (Pending confirmation from Darren)

2. Announcements (5 mins)

- a. Upcoming events
 - i. AMAZE presentation - Tues 9/17
 - ii. Harvest Celebration - Thurs 9/26
 - iii. Carnival - Thurs 10/24

3. Committee meetings (25-35 mins)

- a. Finance & Fundraising
- b. Diversity, Equity, & Inclusion; Parent & Community Engagement
 - i. These committees will start meeting together per August Council mtg

AGENDA: BOARD MEETING

7-8 p.m., September 9, 2019

EXPO Elementary library (2nd floor, South side of bldg)

1. Call to order

2. Regular Business (20 mins)

- a. Principal's update
- b. Treasurer's update
- c. Committee updates
 - i. Finance & Fundraising
 1. Treasure Island update
 - ii. Diversity, Equity, & Inclusion
 - iii. Parent & Community Engagement

3. New Business (40 mins)

- a. Review & confirm Board Roles & Responsibilities
 - i. Identify board member to take Vice-Treasurer role
 - ii. Identify & confirm board members for confirmed liaison roles:
 1. Music Chair
 2. Communication Support
 3. DEI Liaison
 4. PCE Liaison
 5. Check signing (Chair & Vice-Chair)

- b. MySchoolAnywhere renewal
 - c. Classroom Connectors update
 - d. Review & finalize Council/Board goals discussed at 8/29 meeting:
 - i. Establish & build Classroom Connectors strategy
 - ii. Improve teacher/staff engagement with the council
 - iii. Enhance communication with the community by leveraging current channels with maximum reach
 - iv. Explore new opportunities within event calendar for the 2020-21 school year
 - v. Define clear goals for committees, including structure & strategy
 - vi. Review current spending structure to maximize effectiveness of dollars raised/received
 - e. Walk-on items
- 4. Adjourn**