

AGENDA: COUNCIL MEETING

6-7 p.m., November 4, 2019; EXPO Elementary library (2nd floor, South side of bldg)

- 1. Welcome & Introductions (5 mins)**
 - a. Meeting & Council overview
 - b. Upcoming events
 - i. Election Day - Tues 11/5
 - ii. Picture Retakes - Wed 11/6
 - iii. Give to the Max - Thurs 11/14
 - iv. Conferences - Tues 11/12 - Fri 11/15
 - v. Dine Out for EXPO @ Chipotle - Tues 11/19
 - c. Introductions
- 2. Meet the Fourth Grade team (10-15 mins)**
- 3. Committee meetings (40-45 mins)**
 - a. Finance & Fundraising:
 - i. Funding/spending strategy
 - ii. 2019 Give to the Max approach
 - b. Diversity, Equity, & Inclusion:
 - i. Ongoing support of Classroom Connectors
 - c. Parent & Community Engagement:
 - i. Family Service Night approach

AGENDA: BOARD MEETING

7-8 p.m., November 4, 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
- 3. New Business (40 mins)**
 - a. **<if needed >**Mini Grants - DECISION
 - b. Give to the Max approach - DECISION
 - c. Treasure Island updates - DISCUSSION
 - d. Current spending structure/strategy - DISCUSSION
 - e. Communication strategy - DISCUSSION
 - f. Mid-year Board retreat - DISCUSSION
 - g. Walk-on items
- 4. Adjourn**

