

AGENDA: COUNCIL MEETING

6-7 p.m., February 3, 2020; EXPO Elementary Library (2nd floor, South side of bldg)

1. Welcome & Introductions (5 mins)

- a. Meeting & Council overview
- b. Upcoming events
 - i. Dining out for EXPO @ Skinners: Mon 2/10
 - ii. Presidents' Day (No School): Mon 2/17
 - iii. Family Dance: Fri 2/21
- c. Introductions

2. Meet the teachers (10-15 mins)

3. Committee meetings (40-45 mins)

- a. Finance & Fundraising:
 - i. Silent Auction planning & strategy discussion
- b. Diversity, Equity, & Inclusion:
 - i. Equity book discussion group
- c. Parent & Community Engagement:
 - i. Discussion on remaining events on the 2020 calendar

AGENDA: BOARD MEETING

7-8 p.m., January 13, 2020; 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. Mini Grants (as needed) - DECISION
 - i.
- b. Treasure Island design update - DISCUSSION
- c. Review Final communication strategy - DISCUSSION
- d. Silent Auction positioning - DECISION
- e. Allocation of unrestricted \$5,000 gift - DECISION
- f. 2020-21 Board Recruitment, etc - DISCUSSION
- g. Walk-on items

4. Adjourn