

Board Meeting Agenda

Monday, December 9, 2024, 7:30am

Arnold Mill Conference Room

Attendees: Amy Adcock, Meghan Caputo, Mary Ma, Julie Call, Tasha Stancil, Daniel Fuller, Jen Henry

Meeting Called to Order at: 7:33 am by: Mary Ma

- **Secretary's Report** — Amy Adcock
 - Review, approve, and Amy to sign meeting minutes from 11-11-24 – minutes approved and signed.
- **Treasurer's Report** — Julie Call
 - Present current P&L – operating under budget for the year. \$11,000 under for playground equipment.
- **President's Report** — Mary Ma
 - Playground Updates Progress Report – All playwox equipment ordered prior to Thanksgiving. Shipping and receipt takes 4-6 weeks. Waiting on United Concrete for quotes to submit to facilities. Goal for installation – Either Holiday break or Winter break. \$1600 price increase for bench removal.
 - Next year's Fun Run — KO Mon 9/15 > Run Fri 10/3 = \$7500 total – allows for an extra week of fundraising.
- **Spirit Nights** — Jill Paulk
 - Canyon's, Dec 10, 10:30am-10pm
 - Culver's, Jan 15, 5-8pm
- **Holiday Breakfast/Baking for Teachers, Dec 12** — Amy Adcock – All set
- **Donuts with Dear Ones, Jan 15-16** — Amy Adcock – add a volunteer sign up table to capture volunteer effort for the remainder of the school year into the fall.
- **Cafeteria Staff Appreciation Breakfast, Jan 21** — Amy Adcock – going to go with Maple Street Biscuit Company again.

- **Laken Riley Track Dedication** — Daniel Fuller – School Board process. Mr. Fuller is working with the school board to finalize details. Should be set for spring.
- **New Business / Prior Action Items**

Motion to adjourn: Mary Ma Second: Amy Adcock

Meeting adjourned at: 8:00 am

Upcoming Dates:

- Next Board Meeting is Monday, January 27th, 7:30am