



**Board Meeting Agenda
February 2, 2015, 5:30 p.m.
Aquarian Charter School Library**

1. Call to Order
2. Reading and approval of [January 5 Minutes](#)
3. Funding Requests
 - a. APC - *Mary*: Request for funding to send one or two APC Board/Committee members to Juneau February 22-23 to attend the Alaska Statewide Charter Workshop/Conference
4. Officer and Committee Reports
 - a. Principal's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Receiving of Communications
 - e. APC Discussion
5. Old Business
 - a. [Pampered Chef Party](#) (February 15 @ 2 p.m.) - *Laura Butcher*
6. New Business
 - a. Adjust budget to add \$500 line item for food and beverage for Aquarian sports teams at off-site events - *Nadina*
 - b. Ski-Skate-Snowshoe (SSS) -athon (March 4) - *Nadina*
 - c. Believe Fundraiser for 2015-16 school year - *Nadina*
7. Adjourn