

Executive Board Meeting | Minutes

Meeting date December 20, 2023 time | 7:00 | Meeting location *Watershed*

Meeting called by	Gail Mayes	In Attendance: In person: Gail Mayes, Frank Tamborello, Lauran Kerr-Heraly, Melissa Suter, Hala Needham, Brian Wolf Zoom: N/A
Type of meeting	Board Meeting	
Facilitator	Gail Mayes	
Note taker	Melissa Suter	
Timekeeper	Lauran Kerr-Heraly	

Agenda topics

Agenda topic *Welcome* | Presenter *Gail Mayes*

Agenda topic *Principal's report* | N/A

Agenda topic *Treasurer's report* | Presenter [Frank Tamborello](#)

- Currently we remain on target with our budget.
- We currently have \$35,000
- December is the first time Mr. Venters invoiced for art instruction, art club and materials
- Chocolate sales made \$15,000
- Receipts were submitted for the Winter Extravaganza under the PDF

Agenda topic *ASC Update* | Presenter *Frank Tamborello*

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- Enrollment is down from 104 students to 97
- A new staff member will start in January
- No transfer of funds from ASC to the general budget will occur in December
- ASC passed state accreditation

Agenda topic *Priorities for Spring* | Presenter *Gail Mayes*

- Work to get the tree branch removed from the butterfly garden so it can be reopened for students
- The shed is still in disrepair
- The basketball hoop needs repair

Agenda topic *Family Dance* | Presenter *Gail Mayes*

- Jake Rodriguez will be the DJ
- Cost will be \$10-\$20/ family
- Family pictures will be offered for \$5
- Games will be available in the hallway
- We will have a sensory friendly quiet room in the library
- Hala and Angela have been collecting donations for the raffle

Agenda topic *Spring Events* | Presenter *Gail Mayes*

- Dance in February
- Paint Night in March
- Movie Night in April
- Spirit Night at Chik fil A in February

Action Items

Item	Person
Get check from Los Tios from Spirit Night	Melissa

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Item	Person