

**MEETING DATE:** June 24, 2024

**MEETING TIME:** 2:30pm

**MEETING LOCATION:** Online

**REQUESTED ATTENDEES:**

Simi Rai- President

Tatiana Matviienko- Advisor SCO

Tanuja Podge- CFO

Jennifer Cressio- Secretary

Rebecca Schilling- VP of Communications

Stacey Gingery- VP of Fundraising

Devin Blizzard- Principal

AGENDA ITEMS:

**Welcome// Simi**

**Board Changes// All Board**

- Formally vote in 5 Member Board

**Board Goals// All Board**

- Texts re: support for Specialist Teachers
- Calendar Dates
- Recruitment
- MAD Drive
- Spirit Wear
- Ice Cream Social
- Tk/Kinder playdates
- WAT
- Check in with each Member
- Hard copy Information Packet per family (Printer question)
- Corporate Sponsors
- Whatsapp Chats

**Open Floor// All**

**Adjourn//**