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