



**Executive Board Meeting  
January 7, 2015  
7:00 p.m.**

| <b>Agenda Item</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Facilitator</b>           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Call to order                                                                                                                                                                                                                                                                                                                                                                                                                                            | Heather Peoples              |
| Flag salute                                                                                                                                                                                                                                                                                                                                                                                                                                              | Heather Peoples              |
| Recording Secretary <ul style="list-style-type: none"> <li>• Approval of previous meeting minutes</li> </ul>                                                                                                                                                                                                                                                                                                                                             | Denise Goldenbaum            |
| Treasurer's report <ul style="list-style-type: none"> <li>• Current report</li> </ul>                                                                                                                                                                                                                                                                                                                                                                    | Melissa Hurst                |
| Correspondence                                                                                                                                                                                                                                                                                                                                                                                                                                           | Heather Peoples-Kelly Sterns |
| New business/President's report <ul style="list-style-type: none"> <li>• <b>OPEN POSITIONS:</b> 3<sup>rd</sup> VP, Recording and Corresponding Secretary (Kelly staying on as 2<sup>nd</sup> VP)</li> <li>• January 23<sup>rd</sup> Thirty-One Show</li> <li>• Founder's Day</li> <li>• February 4<sup>th</sup> next meeting</li> </ul>                                                                                                                  | Heather Peoples              |
| Fundraising <ul style="list-style-type: none"> <li>• Barnes and Noble</li> <li>• Holiday Shop</li> <li>• Ornaments</li> <li>• Pretzel Sale</li> <li>• Restaurants</li> <li>• Food and More</li> <li>• Pretzel Sale #2)</li> <li>• 5<sup>th</sup> grade</li> <li>• Others...<br/>(Box Top Bingo: February 6<sup>th</sup>)<br/>(February 18: Pizza Grill)<br/>(Shamrock Dance: March 13)<br/>(March 19 Ruby Tuesday) q<br/>(31 Bingo: March 27)</li> </ul> | Committee Chairs             |
| Teacher's report                                                                                                                                                                                                                                                                                                                                                                                                                                         | Teacher representative       |
| Principal's report                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mr. Bookholdt                |
| Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |

