

## 7/30/24

- Admin:
  - Scribe: Kristina/Shelley; Facilitator: Sarah/Nicole
  - 3:30-5
  - purpose of meeting:
  
- Agenda:
  - Check-ins: Sarah, Kristina, Shelley, Jessica, Sylvia, Nicole D., Nicole R.
  - Verse
  - Vote to amend/accept previous meeting minutes
    - Passed Unanimously
  - Ops reports
  - New business
    - Annual Calendar (SW)
      - Needs contract hours
    - PTA:
      - Food pickup support
      - Decision making process
      - Principal involvement
      - Teacher Involvement
      - Festivals/Activities calendar
      - Appreciation for PTA
    - Principal professional development framework (KR) - 30 mins
      - Table until after 8/7/24
    - Updated budget proposal (SW, NR)
    - GoFundMe Fundraising Proposal (NR)
  - Exigent business
    - Principal Update
      - Enrollment update: 102/120
      - School improvement plan
    - Budget and Audit update (NR)
    - Aftercare update (SW requests RAH)
    - School grade update (SW requests RAH)
    - Annual Meeting [2024](#) Agenda (SW, SR)
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  - Close