

6/4/24

- Admin:
 - Scribe (Shelley), Facilitator (Sarah)
 - 3:30-5:00
 - purpose of meeting: general

- Agenda:
 - Check-ins
 - Sarah, Nicole, Shelley, Razia, amy, Javier, Sherry, Amanda Schmidt, Kristie, Tim, Kristina, Jessica, jordan
 - Verse
 - Vote to amend/accept previous two meeting minutes
 - Passed unanimously
 - Ops reports
 - New business
 - Progressive discipline policy (SW)
 - [24/25 annual calendar](#) (NR)
 - Passed unanimously
 - Exigent business
 - Budget must be submitted to district by 6/17 (NR)
 - HR needs (SW)
 - Strategic planning [agenda](#) (SW)
 - Aftercare for next year (SW)
 - Rental update
 - Need for additional admin support this summer (RAH, SP)
 - Evaluations (KR)
 - Aftercare staff conversation (JW)
 - Close