



## Board Meeting Agenda

January 11, 2023 - 5:30 pm in Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve December meeting minutes
4. Reports
  - a. Treasurer Report
5. Discussion Item
  - i. Village Diamond Update
  - ii. Basketball Update
  - iii. Softball Sign up
  - iv. Baseball Sign Up
  - v. March Cash Raffle
  - vi. Sam's Club Account
6. Action Items
7. Board Member Communications
8. Set Next Meeting Date
9. Motion to Adjourn

### Our Mission Statement

Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.