



Board Meeting Agenda

January 17, 2024 at 5:30pm pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
 - a. Motion to approve December meeting minutes
4. Forum Communications
5. Reports
 - a. Treasurer Report
6. Board Discussion Items:
 - i. Raffle Sale
 - i. Ticket distribution update
 - ii. Ticket drawing dates and volunteers
 - ii. Basketball
 - i. Season update
 - ii. End of season surveys
 - iii. Uniforms
 - iv. MS Concession stand sink update
 - iii. Softball
 - i. Team sign up numbers
 - ii. 360U Clinic dates
 - iii. 360U Coaches/Parents Clinic Opportunity
 - iv. Umpires for season
 - iv. Baseball
 - i. Team sign up numbers
 - ii. Equipment and uniform needs
 - iii. 360U clinic update
 - v. Soccer
 - i. Lake to Lake satellite team possibility
 - vi. Volleyball
 - i. Uniforms
 - vii. Upcoming Opportunities
 - i. Off Season Clinics
7. Action Items:
 - a. Motion to approve \$X to be paid towards each parent that attends 360U coaching clinic through 3/31/24.
 - b. Motion to approve \$X to be paid toward each coach that attends 360U coaching clinic through 3/31/24.
8. Board Member Comments

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.



9. Set Next Meeting Date

10. Motion to Adjourn

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