



Board Meeting Agenda

November 15, 2023 at 5:30pm pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
 - a. Motion to approve October meeting minutes
4. Forum Communications
5. Reports
 - a. Treasurer Report
6. Board Discussion Items:
 - i. Wreath Sale
 - ii. Raffle Sale
 - iii. Basketball
 - i. MS teams
 - ii. 3rd/4th grade team
 - iv. Volleyball
 - i. Survey results
 - ii. Concession stand sink
 - v. Soccer
 - i. Survey results
 - ii. Fence backstop update
 - iii. Lake to Lake
 - vi. Softball
 - i. 360U update
 - ii. Three wheeler
 - iii. Registration timeline
 - vii. Baseball
 - i. Traveling League tournament
 - viii. Upcoming Opportunities
 - i. Glow Dance
 - ii. Off Season Clinics
7. Action Items:
 - a. Motion to approve purchase of new sand rake not to exceed \$650.

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.



b. Motion to approve an additional \$1,295 to be paid toward the soccer net install. Total cost not to exceed \$3,795.

8. Board Member Comments

9. Set Next Meeting Date

10. Motion to Adjourn

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