



## **Board Meeting Agenda**

November 20, 2024 at 4:30 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. SBC Updates
  - a. Wreath Sale
    - i. Results
    - ii. Dibs sign up
  - b. Volleyball & Soccer
    - i. End of season survey results
  - c. Basketball
    - i. Season update
7. Board Discussion Items:
  - a. March Cash Raffle
  - b. 150 Year Alumni Committee Checking Account
  - c. Glow Dance
    - i. Raffle Items
  - d. South Diamond Improvements
  - e. Off-Season Clinic Opportunities
  - f. FTI \$1,000 Donation
8. Action Items
  - a. Motion to approve Julie Grebe as the 3-4<sup>th</sup> grade co-ed team assistant basketball coach
  - b. Motion to approve a new checking account to be opened for the 150 Year Celebration Committee with Julie Grebe and Jennifer Schaefer as signers on the account.
9. Board Member Comments
10. Set Next Meeting Date
11. Motion to Adjourn

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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.



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