

Date: Thursday September 12, 2013

Time: 6:30pm

Location: 1736 S 35th W New Sweden School Building

## Regular Meeting Agenda

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
- D. PFA Report

Tappia Infanger (playground equip, fundraising update, library progress...)

- E. Chairperson Notes
  - Announcements for the Good of the Order
     Trent & Tony report on Open House
     Deby report on Training completed the last week of August
- F. Admin Report: Gayle DeSmet/Dr. Harris Report on the first two weeks
- G. New Business
  - 1. Budget report- Angela Lords
  - 2. Request to hold an art show in our building
- H. Board Training- Sara Schofield
  - 1. Ron Clark's Essential 55 (Homework #16, 19, 28 & the focus for the month #1-6)
- I. Old Business
- J. Financials
  - 1. Bills and Payroll
- K. Executive Session
- L. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.