## MEETING AGENDA



DATE:	DECEMBER 12, 2023
TIME:	7:00 р.м.
LOCATION:	Westergard Library

FACILITATOR:	WILL BURROWS
NOTE TAKER:	Amber Badik
TIMEKEEPER:	Mara Morrison

## *Note*: Forum will be open for public comments/questions after every item below.

Agenda Item	Time	Action Items
Call Meeting to Order Welcome	5 min	<ol> <li>Vote to bring meeting to order.</li> <li>Second the vote.</li> </ol>
Santaland Update	10 min	<ol> <li>Amber can assist with the event next year but will be unable to shop this year on big purchasing days like the day after Christmas. We will need a new lead for the event to go next year or we skip a year and aim for 2025.</li> <li>We need to charge for wrapping again to eliminate the traffic and to supplement future wrapping purchase since we had donations but not nearly enough.</li> <li>Better wrapping control at the door and arrange a path from the library to the multipurpose room to control flow.</li> <li>Run the event from 9-11 or 8-10. All supplies are usually purchased by then and people show up disappointed. Make "until supplies last" larger on the flier.</li> <li>Request Santa from Lifetouch or get a volunteer next year.</li> </ol>
Fundraising proposal	10 min	1. Replace Otis Spunkmeyer.
Art Program Update	10 min	1. Will to present.
Funding Requests	5 min	1. Vote for Mrs. Reyes funding request.
PTO changes	5 min.	<ol> <li>Meeting schedule.</li> <li>Newsletter initiative.</li> <li>Events – 2 community events and 1 fundraiser each Fall and Spring</li> </ol>

Spring Events	5 min	<ol> <li>February Dance (February 16<sup>th</sup> or 13<sup>th</sup>)</li> <li>Bingo Night (Mar.19)</li> <li>Talent Show (Apr. TBD)</li> <li>Fun Run (May 30<sup>th</sup>)</li> <li>Teacher Appreciation (May 6<sup>th</sup>-10<sup>th</sup>)</li> </ol>
Adjournment/Next Meeting	5 min	Next meeting: TBD