Parents in Partnership

Board Meeting: March 17th, 2015

Time: 9:00AM

Invitees: Jennifer Christenson-President

Stephanie Pickle-President Elect

Kathie Byler-Director of Programs

Libby Hertzberg-Secretary

Sean Smodjarrad-Legal Counsel

1. Finance Updates:
2. Review February Bank Statement
3. Quickbooks and Taxes Update: CPA is on track, Jen will take complete the first set in 1-2 weeks
4. Anticipate Expenses/Revenues through end of year.
5. Family Fun Night will need a separate Square Account which will be set up by Jennifer.
6. Calendar Updates:
7. Event Dates: Field Day & End of Year Party June 4th & 5th
8. Meetings:

* Open Board Meeting & By Law Reviews April 2nd at Fire Station
* Election Meeting May 14th
* Teacher Appreciation Week April 6th or April 13th
* Family Fun Night May 1st 5:30-9:30

1. Family Fun Night Update: Plans are set and working on sponsors.
2. Committee Policy and Procedures
3. Set Hours for Agenda to go out prior to a meeting.
4. Set Board Meetings 2nd Tuesday Every Month
5. Change Bylaws to reflect the ability of the Spirit Committee Chairs to make deposits
6. Board officially votes to engage with MAS Attorneys at Law, and retain as legal counsel.