

Attendees: Amy Falkowski, Melissa Fenwick, Alli Frazier, Nathan Harada, Kelly Higgins, Denise Lam, CJ Leahy, Heather Metz, Dana Nasiakos, Maggie O'Brien, Jane Tomlinson, Megan Virtanen, Colin Weyman

GENERAL BOARD MEETING AGENDA

November 12, 2019, 9:45am - School Cafeteria

- I. Welcome- President, Amy Falkowski
 - Call to Order
 - Purpose of Meeting/Agenda Review/Updates
- II. Approval of October 2019 General Board Meeting Minutes
- III. Faculty Report – attached.
- IV. Principal Report – Dana Nasiakos
- V. Executive Board Member Reports and Updates – See Executive Board Minutes
 - President, Amy Falkowski
 - President Elect, Maggie O'Brien
 - Treasurer, Megan Virtanen
 - October Financial Reports
 - Treasurer Elect, Christi Harrison
 - Secretary, Allison Frazier
 - Enrichment VP, Nathan Harada
 - Fundraising VP, Megan Van Buiten
 - Room Parents VP, Melissa Fenwick
 - Community Building VP, Heather Metz
 - Communications VP, Shauna Smith
- VI. Committee Chair Reports – See Executive Board Minutes
 - Book Fair
 - Destination Imagination
 - FAN
 - Fall Frenzy
 - Fine Arts
 - Gardens
 - School Pictures
 - Sharing Committee
 - Staff Dinner
 - Variety Show
- VII. New Business/Next Steps/Other
- VIII. Adjournment