

## **GENERAL BOARD MEETING AGENDA AND MINUTES**

March 12, 2019 8:45am - McKenzie Cafeteria

- I. Welcome – MaryAnne O’Keefe, President
  - Call to Order/Purpose of Meeting/Agenda Review
  - Approval of February 2019 General Board Meeting Minutes  
February minutes approved
- II. Faculty Report - Kimberly Carter  
attached
- III. Principal Report, Rachel Filippi  
Flex furniture meeting held with the Committee to address replacement of items, as needed
- IV. Executive Board Member Reports and Updates
  - President, MaryAnne O’Keefe
  - Treasurer, Julieta LaMalfa
    - February 2019 Financial Report  
See attached
    - 2019-2020 Budget Planning update  
Ongoing
  - Secretary, Elizabeth Candido
    - Nominating Committee Update - Open Positions  
Positions continuing to get filled
  - President Elect, Amy Falkowski
    - Chair Recruitment 2019-2020  
Chair positions being filled
  - Communications VP, Courtney Radde
  - iGNITE VP, Laura Werling
  - Fundraising VP, Jamie Dennis
  - Room Parents VP, Casey Brown
  - Community Building VP Elect, Heather Metz
    - Cradles to Crayons Initiative  
Collection boxes will be out from 4/8-4/12
- V. Committee Chair Reports
  - Fourth Grade Farewell  
Sign-up Genius will be sent out the first week of May
  - Girls on the Run  
Will begin on 4/1 with 17 students signed up at meeting time
- VI. New Business/Next Steps/Other
  - General Board Meeting, April 9, 2019 8:45am, Cafeteria
- VII. Adjournment

### In Attendance:

MaryAnne O’Keefe    Amy Falkowski  
Alli Frazier            Rachel Filippi  
Casey Brown  
Elizabeth Candido  
Nathan Harada  
Heather Metz

