AGENDA

**[Board Meeting]**

Date | time [Date | time] | Meeting called by [Name]

# **Board members**

[Name, Title] | [Name, Title] | [Name, Title] | [Name, Title] | [Name, Title] | [Name, Title] | [Name, Title]

| Time | Item | Owner |
| --- | --- | --- |
| [Time] | Welcome | [Owner] |
| [Time] | Old business and approval of last meeting’s minutes | [Owner] |
| [Time] | Vote on new Secretary | [Owner] |
| [Time] | Discuss parent openings on advisory committees - any response from newsletter? | [Owner] |
| [Time] | Vote on proposed Budget | [Owner] |
| [Time] | Principal's Report | [Owner] |
| [Time] | Break | [Owner] |
| [Time] | New Business  A. Recap of Back to School Night – Erik Andersen  B. Parent Education Programs – Rachel Valdez, school counselor  C. Teacher grants application process – Laura Giussani, Oakdale Schools Foundation | [Owner] |
| [Time] | Committee Reports  A. Membership, Angela  B. Volunteers, Erik  C. Newsletter, Dean  D. Computer Support, Terry | [Owner] |
| [Time] | Announcements | [Owner] |
| [Time] | Adjournment | [Owner] |