



171122 DRAFT

**Board of Trustees
2017 - 2018**

Ryan Kavanaugh (Treasurer)

Appointed: September 2012
Parent of Quad & Alumna

Sarah May

Appointed: September 2017
Parent of Cuddle Cub

C. George Milner III

Appointed: September 2016
Parent of Puddle Jumper & Care Bear

Jessica Roney (Secretary)

Appointed: September 2014
Parent of Quad & Care Bear

Sara Schreffler (Co-Clerk)

Appointed: March 2017
Parent of Triangle

Greg Wetmore (Co-Clerk)

Appointed: September 2015
Parent of Alumni

**Board of Trustees Meeting
Tuesday, November 28, 2017
8:30 – 9:30 AM**

Agenda

- Opening Centering
- Approve the minutes from the October meeting
- Director's Report
 - Smart Lunches update
- "Thank You Teachers" exercise
- FY18 Budget Update
 - FY18 P&L through October 31, 2017
- 40th Anniversary and Beyond
 - Letter to parentbody and alumni
 - Auction planning
 - Fundraising for 40, 45, 50
- Bylaws
 - Close-out changes
- 40th Anniversary and Beyond
- Closing Centering

2018 Meetings

Dec. 19, Jan. 23, Feb. 27, Mar. 27, Apr. 24, May 22, Jun. 26, Jul. 24, Aug. 28