



180116 DRAFT

**Board of Trustees  
2017 - 2018**

**Ryan Kavanagh (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, January 23, 2017  
8:30 – 9:30 AM**

**Agenda**

- Opening Centering
- Approve the minutes from the December meeting
- Director's Report
  - FSS (Michael Gary meeting, LawWorks outreach, etc.)
  - Thank you teachers exercise
  - Preparation of Smart Lunches survey
- 40<sup>th</sup> Anniversary venue discussion
  - Auction planning
  - Budget confirmation
  - Last year → revenue was \$12,338 and expenses were \$5,890
  - This year → expenses projected at \$8,000
- Development Committee Report
  - Discuss fundraising committee language, if circulated
  - Inventory of past fundraising appeals
  - Further thoughts on coming under care of a meeting
- Trustee Committee Report
- Finance Committee Report
  - December results review
  - Endowment management update
- Closing Centering

**2018 Meetings**

Feb. 27, Mar. 27, Apr. 24, May 22, Jun. 26, Jul. 24, Aug. 28