Meeting called to order at 6:08 pm by Ms. Lugira

AGENDA

June 2018 Meeting Minutes
Approved

Student Story
Stephanie D.

Principal Report

● Data Brightspots
  ○ 8th grade math
  ○ Alt Portfolio
    ○ Increase in science proficiency
● PD Week highlights
● Week 1 hallway updates

Fundraiser Event

● Location
  ○ City Year
○ Hard Rock
○ What timing is needed for set up? Ask Baker’s Best and MDP
○ Pauline will contact Sandra and ask if there is another date and/or if there is another space to off-load materials that we can access before 5:00 pm.
○ Potential idea: Set up decorations the night prior.

- Auction
  ○ Aubrey is organizing the items
  ○ Silent Auction Pro or One Cause
    ■ One Cause would send someone on site to support during event
    ■ Kevin will share Silent Auction Pro information
    ■ Talk to City Year about potential Wifi access

Vote: City Year will be the location.

Continuing the work
- Food Committee: Emily, Manny, Pauline, Michelle
- Logistics: Greg, Michelle
- Online Platform: Tasha, Kevin, Ivy, Michelle

Members will send email updates by next Friday

Board Officers
- Elections will be hosted at the next meeting.
- Review of board officer expectations

Meeting adjourned 8:01 pm.

Next Meeting: October 4, 2018