25 July 2019

Adenda

I. Reading of the PASS mission
   A. The goal of PASS is to support and sustain schools that use evidence-based curriculum and teaching methods.

II. Audience

III. Dates, announcements and brief agenda items
   A. Next P.A.S.S meeting - Set Calendar
   B. Parking lot items
   C. Review and approve previous minutes - April
   D. PRT update
   E. Governing Council update - Joleen
   F. Treasurer update

IV. Board topics
   A. 7 skills review
      1. Discuss vs Dialogue
   B. MCF Grant information
      1. Where we are at
      2. What’s coming - cross the finish line
   C. Scholarships
      1. Future scholarship consideration
   D. Golf Outing
      1. August 24th event info
      2. Dialogue 2020 event?
   E. Dialogue dance?
   F. Dialogue restaurant nights
   G. Inspire Signs
      1. 2020 move coordination
      2. Designing
   H. Discuss new bank recommendation
   I. Dialogue Superintendent meeting participants
   J. Contract renewal update
   K. 2019/20 positions
      1. Recommendations for leadership roles
         a) Tips for maintaining successful relationship with district partners
      2. Officer Positions
      3. Voting member positions
      4. Event Positions
         a) Dance
         b) Inspire Signs
         c) Golf
      5. Endowment Contact

V. Future agenda and parking lot items

VI. Adjourn