

**AGENDA**

<https://zoom.us/j/92308671101>

Meeting ID: 923 0867 1101

Call to order

1. Presentation of minutes from 12/3 (Gargi Matuszeski)
2. President’s Report (Gargi Matuszeski)
* Review of the fall semester
* Board Retreat & Self-evaluation
* Spring plans
	+ 5th grade planning committee
	+ Bylaws Review
	+ Math Stairs
	+ Community Engagement Survey
1. Principal’s Report (Principal Ramirez)
* Math Field Day
* Spelling Bee
* Second Steps Curriculum
1. Treasurer’s Report (Heidy Garibaldo)
* Budget update
1. Auditor (Debbie Melahouris)
* Mid-year Audit
* Audit Committee
1. Membership (Andrea Torosian)
* 220 members
1. Historian (Ericka Avelar)
* Volunteer hours
* Box Tops
1. Parent Leadership Groups
	1. Annual Fund
	2. AAPC
	3. SSC
	4. ELAC
2. New business
3. Open Forum: Community questions, announcements, concerns

Meeting Adjourned.

**\*\* PLEASE JOIN US AFTER THE MEETING FOR A PRESENTATION**

**FROM PAPER TUTORING SERVICES. \*\***