

## **Advisory Committee Meeting February 25, 2019 AGENDA**

- I. Call to Order
  - II. Roll Call
  - III. Approve Minutes from January 2019 Meeting
  - IV. Fiscal Report
    - A. Monthly Report will be submitted in writing
      - Watchful Shepard Account Dormant Status
  - V. Old Business
  - VI. Correspondence
  - VII. Committee Reports
    - A. Membership Committee
      - a. New membership Review
      - b. Dr. Selina Matis (Term April 19)
    - B. Fundraising Committee
      - a. Vendor Show updates
  - VIII. Administrator's Report
    - A. Family Engagement Initiative
    - B. Request for funds for dancing
      - a. \$60 per month for 6 months, \$198 for costumes and photos range \$50-\$100
    - C. Pilot truancy program update
    - D. Comfort Dogs
    - E. Union Negotiations
    - F. Civil Service Update
    - G. Staffing
  - VIII. New Business
  - IX. Adjournment
- Next Meeting March 25, 2019 at 5:15 PM