

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