



Board of Directors Meeting
AGENDA
April 19, 2018 7:30 a.m.

Call to Order	Vicky Cordani
Approval of Minutes (February 17, 2018)	Michelle Lahey-Reed
Treasurer's Report (February & March, 2018)	Emily Leick
Executive Director's Report	Shari Hanneman
Donor Management Software Update	
President's Report	Vicky Cordani
District Report	Dr. Judy Mueller
<u>Committee Reports</u>	
Community Awareness/Marketing Events	Lisa Truong Jess Kent/Shari Hanneman
Style Show	
Consignment Sale	
Trivia Night	
Fall Gala (11/17/18)	
Finance	Emily Leick
Governance & Recruitment	Angie Bier
Volunteers	Danelle Kenney/Shari Hanneman
<u>Grant Requests</u>	Shari Hanneman
Braille Touch Device (CD)	\$5,500
Dance Team Uniform Request (FHS)	\$7,000 (or best offer)
Marching Band Trailer (FHS)	\$6,400
Sideout Club/Volleyball software (FHS)	\$600
<u>Other Funding Opportunities</u>	
Additional FABLAB Printers	\$11,000
End of Year Teacher picnic	TBD
<u>New Business</u>	
Innovation Award Scholarship	Angie Bier/Shari Hanneman
Adjourn	
Next Board Meeting June 21, 2018	

