

Online Meeting Agenda Zoom Thursday, April 27, 2023 | 7:00 p.m.

I. Call to Order: Welcome 7:03pm

Attendance: Emily A, Christina A, Megan G, Beth R, Mary Ann T. Jenniffer iPhone, Lianne

II. Treasurer:

- Contingency:
 - Remaining Contingency \$1,348.65
 - None.
 - Contingency Spending Request:
 - Kindergarten field trip to NW Children's Theater
 - Reallocate funds due to less Kinder teachers, \$525.00 from contingency
 - Tickets already reserved for May 25th.
 - Motion to approve: Motion by Christy A, Seconded by Emily A. Motion passed.
 - \$15 to support Staff Appreciation Gift.
 - More staff than budgeted.
 - Motion to approve: Christy A. seconded by Beth. Motion passed.
- Auction Meeting reminder:
 - Meeting at President Megan's house for basket organizing and auction set up.

X. Adjournment: 7:16pm