

REEF Agenda

March 10, 2009

48 hours prior to meeting: Post and email notice of meeting date, time & place

5:30 Call to Order - Order of Business

Board of Directors Meeting (public meeting open to all members)

o Board of Directors:	<u>Term Expires 2009</u>	<u>Term Expires 2010</u>
	Fran Lewbel	Jane Bartholomew
	Julie Hayden	Megan Boyd
	Amy Moore	Christine Feldman
	Gisele Erlach	Rebecca Holland
	Frank McGeoy	Jen Jones
	Jeff Peterson	Heather Kear
	Lara Urbany	Jackie Walters
		Adela Barcia

Consent Agenda

- o Approval of previous meetings minutes: **Feb 2009**
- o Approve of Treasurer's Reports: **Feb 2009**
 - Balance Sheet, P&L, P&L Budget Variance, Check Register, Email Approved Expenses

Treasurer

- o Review and Approve: New Current Expenses (see attached or avail at the meeting)
- o Review Budget and Projected Expenses
- o Review and Approve: last month's bank statements
- o Review: Annual Fund Log (any new tile wall contributors?)

REEF Business

- o Status of marquee
- o REEF meetings on Tuesdays:
 - April 14th
 - May 12th
 - June 2nd
- o Email blasts – businesses donating back proceeds of a sale if we blast the school?

6:15 Recess

6:30 General Meeting (public meeting open to all)

- **Welcome**
- **Announcements**
 - o
- **Principal Report**
 - o Calendar, News
 - o Programs Update
- **Public Comments**
 - o Special election: board member seat?
- **Committee Updates (see attached list)**
 - o ASEP update: scholarship info
 - o Read with Roosevelt
 - o Party book update
 - o Status of Loop de Coop
 - o Fundraising updates: coffee, auction, jog-a-thon
 - o EPAC
 - o Site council update
 - o Internet safety topic for April
- **Adjourn**