

REEF Agenda May 12, 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)**
 - 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**
 - Approval of previous meetings minutes: **April 2009**
 - Approve of Treasurer's Reports: **April 2009**
 - Balance Sheet, P&L, P&L Budget Variance, Check Register, Email Approved Expenses
- **Treasurer**
 - Review and Approve: New Current Expenses (see attached or avail at the meeting)
 - Review Budget and Projected Expenses
 - Review and Approve: last month's bank statements
 - Review: Annual Fund Log (any new tile wall contributors?)
- **REEF Business**
 - Status of marquee
 - REEF meetings on Tuesdays:
 - May 12th
 - June 2nd
 - Committee updates
 - Job duties – agenda and minutes to be sent to Monica-website administrator
 - All agendas to be sent to committee chairs

6:15 Recess

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

- **Welcome**
- **Announcements**
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- **Principal Report**
 - Calendar, News, Programs, Update
- **Public Comments**
- **Committee Updates (see attached list)**
 - Fundraising updates: auction, jog-a-thon
 - Carnival
 - EPAC
 - Site council update
 - Internet safety flyer
 - yearbook
 - Nominating committee – board seats
- **Adjourn**

