

REEF Agenda

October 14, 2009

5:30 Call to Order - Order of Business

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

	<u>Term Expires 2010</u>	<u>Term Expires 2011</u>
	Adela Barcia	Jeff Peterson
	Christine Feldman	Julie Hayden
	Rebecca Holland	Katie Roth
	Jackie Walters	Lisa Ballantine
	Jane Bartholomew	Mary Kelly
	Jen Jones	Sabrina Koceman
	Megan Boyd	
- **Consent Agenda**
 - Approval of previous meetings minutes: **September 2009**
 - Approve of Treasurer's Reports: **September 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**
 - New Parent Handbook funding
 - Spirit Days
 - Fall Ball
 - Marquee
 - Audit 08/09 – status update

6:00 General Meeting (public meeting open to all)

- **Welcome**
- **Principal Report**
 - Calendar, News, Programs, Update
- **Committee Updates**
 - EPAC/ 6th grade calendar
 - Fall Ball
 - Annual Fund
 - Coffee Fundraiser
 - Class trip fundraisers
- **Treasurer**
 - Revise budget and vote: move I Madonnari line item from 2nd grade to kindergarten
 - Auction – not currently in budget, is someone interested in chairing the event?
- **Announcements and Comments**
 - Spirit Day
 - Directory
- **Next Meeting**
- **Adjourn**