



Agenda

Wednesday, December 9, 2015, 7:30 a.m.
Spellman Building 1B

- A. Call to Order**
- B. Approval of Minutes for meeting held October 14, 2015**
- C. Treasurers Report – John Scully**
- D. Board Reorganization – vacant seat, Dave Flamer, Retired WCASD Administrator**
- E. Mini Grants – Recipients**
- F. Spellman Lunch – Wednesday, December 16th**
- G. Holiday Door Judging – Monday, December 14th**
- H. Breakfast Planning**
- I. Art Auction Update**
- J. EITC Funds**
 - 1. Business Solicitation

Next meeting: Wednesday, February 10, 2016 – 7:30 a.m.