Praada Academy Board Meeting

Emergency Meeting
Saturday March 15, 2014
10 am Agenda

President

Cindy Unongo

Vice President

Demetra Jordan

Secretary

Lindsey Delouis

Treasurer

Monique Tyler

CFO

Rodney Phillips

I. Call to Order /Opening prayer — Dr. Gabriel (1 min)

II. Debriefing — All Members (5 min/speaker)

III. Discussions
   a. Spring Fling — Cindy (10 min)
   b. Fundraising — Sonya (10 min)
      i. Phone a thon
      ii. Rummage Sale
      iii. Grand Opening Kids World
         1. Kids World Committee
         2. Fridays at 4:30pm
   c. Policies (Handouts) — (Review 3min)
      i. Hiring
      ii. Appointments
      iii. Conflict of Interest
      iv. Board Roles
      v. Roberts Rules

IV. Call the vote
   a. Do we submit petition in this cycle to open 15 16?
   b. Do we approve fundraising?
   (June/September/December/March)

IV. Open Forum (please keep comments to 2 mins per speaker)

V. Adjournment

Notes:_____
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