**Executive BOD Meeting**

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| Location: | #134 |
| Date: | 12/5/2019 |
| Attendees: | Nicole Bagwell, Alisha Goldsworthy, Ana Machovec, Andres Zea, Lauren Matrale, Stacey Skinner, Tenielle Walsh |

Meeting called to order at 9:30 AM

November Minutes from 11/7/19 approved by Nicole Bagwell and Stacey Skinner

**Agenda items:**

ALL vote in favor $1500 grant for Helping Hands Program.

**TREASURER’S REPORT – Andres Zea**

* November Starting Balance – $65,173.89 November Ending Balance – $161,913.12

**CO-PRESIDENTS’ REPORT – Nicole Bagwell**

* PTO paying for ARC Materials and will fund for next year as well, portion of the track TBD, tables, level library, STEAM materials, working budget for next year allocated for.
* Variety Show and Holiday Gift Shop all set.
* Color Run Contract for next year signed for October 8th and is refundable.
* Solicit for new board soon.

**CO-PRESIDENTS’ REPORT – Alisha Goldsworthy**

* Present proposed budget at GMM tonight.
* Impressions all set up in Café to view.

**VICE PRESIDENT’S REPORT – Ana Machovec**

* Selling t-shirts at GMM tonight
* Will start to advertise Father Daughter Dance in CC.

**VICE PRESIDENT’S REPORT – Stacey Skinner**

* Mother/Son is in the works

**SECRETARY’S REPORT – Lauren Matrale**

* Nothing new to report

No work session this month needed.

Meeting adjourned at 10:45 AM

Recorded by Lauren Matrale, Secretary

Signed by President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed by President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_