



MEETING AGENDA

**January 11, 2024 - Executive Meeting
Virtual**

- 1. Call to Order, 7:00pm**
 - a. Review and approval of the agenda
 - b. Review and approval of the minutes from previous meeting
- 2. Principal Updates - Tony Widder, Principal**
 - a. Any updates?
- 3. Treasurer's Report - Genie Boericke, Treasurer**
 - a. Any updates?
 - b. Reimbursement Requests - process review
- 4. Changes to Bylaws, Genie Boericke, Treasurer**
 - a. Proposed Date for Draft with Changes - general verbiage and updates to committees
 - b. Proposed Date to Submit Draft to PTGO Members
 - c. Proposed Date to Vote on Proposed Changes
- 5. Spirit Wear Update, Katie Crosby, Member-at-Large**
 - a. General update
- 6. Hospitality Events, Kat**
 - a. School Supply Bar - target date of February if we decide to move forward
 - b. Stock the Fridge - 1/19
 - c. Best date for January teacher appreciation event - which will likely be a sandwich bar hosted by Meghan Brown
 - d. February TA Event - potentially a coffee truck in February again for the teacher workday (need to check budget for that)
- 7. Other**

- a. Gift for OCS Board Members who Presented at November Meeting - thoughts?
- b. Spring Auction/Family Fun Night - are we splitting them up? And do we have dates?

8. Adjourn