

ACES Meeting

Date: January 15, 2019

Location: CCHS, Room 1209

Time: 7:00 pm

Agenda

1. Call to Order
2. Approve Agenda
3. Approve December 11, 2018 Minutes
4. Calendar updates and upcoming events
5. President - Lexi
Board report
6. Vice President - Lindsey
Board report
Kindy
Fees
Scope (external contractor evaluation and plan for next year)
Marketing and open house
7. Fundraising - Jolene
Board report
Playground proposal and RFP approval
Upcoming fundraisers
Spring Fling
Raffle
8. Financials - Nick
Board report
Audit requirement (as per by-laws)
9. Festivals
Board report
10. Director at Large
Board report
11. Admin Update
Board report
Program fees and volunteer requirement (hours and bond)

12. In Camera

13. Meeting Adjournment