

MAPA Meeting Agenda

October 11, 2013

8:45am

MAPA Board in attendance: Dore Elmer, Irene Linenberger, Kari Anderson, Jamie Pugmire

<i>Time</i>	<i>Item</i>	<i>Owner</i>
8:45	Call Meeting to Order	Dore
8:45-8:50	Minutes from last meeting; introduce parking lot	Kari/Irene
8:50-9:05	School Needs Request from Stephanie <ul style="list-style-type: none">• Title 1 –Kim with Academica West• Review of Parent Compact• Fall Festival—Kids want to have a booth to sell items• Teacher Feature--KSL	Stephanie
9:05-9:20	Committee Status	Dore
9:20-9:30	Budget Review <ul style="list-style-type: none">• Cash Flow and Current Funds• Bank Status• 501c3 Status	Jamie
9:30-9:40	Items for Discussion <ul style="list-style-type: none">• Teacher Mini Grants—request post grant report• Google Drive—Donation tracking sheet• Letter Asking for Donations• Squareup—MAPA has an account	Dore
9:40-9:45	November Newsletter Discussion	Irene
9:45-9:55	Parking Lot Items; Action Items	Irene/Dore
9:55-10:00	Calendaring	All
10:00	Meeting Adjourned	Dore