

## MAPA Meeting Agenda

November 8, 2013

8:45am

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

<b><i>Time</i></b>	<b><i>Item</i></b>	<b><i>Owner</i></b>
<b>8:45</b>	Call Meeting to Order	Dore
<b>8:45-8:50</b>	Minutes from last meeting; reinforce parking lot	Kari/Dore
<b>8:50-9:05</b>	School Needs Request from Stephanie <ul style="list-style-type: none"><li>• Gratitude Feast</li></ul>	Stephanie
<b>9:05-9:20</b>	Committee Status	Dore
<b>9:20-9:30</b>	Budget Review <ul style="list-style-type: none"><li>• Cash Flow and Current Funds</li><li>• Bank Status</li><li>• 501c3 Status</li></ul>	Jamie
<b>9:30-9:40</b>	Items for Discussion <ul style="list-style-type: none"><li>• Field trip funding</li><li>• Teacher Mini Grants—First grant approved</li><li>• Donation Tracking Sheet—Not updated from fall festival</li><li>• Letter Asking for Donations—Any requests from businesses asking for our Tax ID when our 501c3 is approved?</li></ul>	Dore
<b>9:40-9:45</b>	December Newsletter Discussion	Irene
<b>9:45-9:55</b>	Parking Lot Items; Action Items	Irene/Dore
<b>9:55-10:00</b>	Calendaring	All
<b>10:00</b>	Meeting Adjourned	Dore