

Board meeting May 2, 2024

Attendees: Lee Carson, Peng Ge, Amy Heang, Laura Jensen, Katia Kaeser, Kristi Nelson, Eva Novick, Lisa Teuber, Stephanie Wallace

Call to Order.

President Update.

- Provided committee updates on Art Lit, Staff Appreciation, TEMPO and 8th Grade Celebration.
- Discussion regarding recruitment of volunteers for 2024-2025 Board positions and committee chairs.
- Discussion regarding May 28 community meeting.

Treasurer Update.

- Presented income and expenses.
 - Received additional matching funds through Benevity. Some were designated for TEMPO. Benevity now requires multifactor authentication.
 - Will keep track of corporate matching for volunteer hours as separate line item when designated for a specific club or activity.
 - Some programs will make purchases for the 2024-2025 year with remaining funds in their allocation from the 2023-2024 budget.
- Presented draft budget for 2024-2025.
 - In the fall, plan to have an 8th grade celebration add-on option as part of the Rising Tides campaign.
 - Discussion regarding TEMPO fundraising and administration of purchases.
 - Discussion regarding options for ice cream social.
 - Discussion regarding unallocated funds, reserve funds, and bylaw financial policies.

Volunteer Update.

- There will be a new volunteer database next year that will manage all visitors and volunteers. All volunteers will need to request to be added to the new system.
- Reported on upcoming volunteer opportunities: school social, 8th grade celebration, staff appreciation, and field day.

Adjourn Meeting.