WAVE BOARD MEETING AGENDA
Monday, August 19, 2019 – 7:30 PM

1. Call to Order

2. Treasury Report, Tax Update, Audit Update, Profit/Loss Reports for Fundraisers – Tatevik

3. Gearing up for school to start
   a. Ice cream social - Silviya
   b. Howdy Coffee – Silviya
      i. Poster, sign-up sheet, who can attend?
   c. Volunteer Recruitment – Silviya
      i. Back to School Night: Invite parents to attend Principal/VP Meet-n-Greet and learn about school parent groups and how they can positively impact our school
      ii. Monthly Coffee with the Principal – Silviya

4. Fundraising
   a. 1stDaySchoolSupplies.com – Pamela
   b. Joy of Giving – Pamela

5. Committee chairs needed next year
   a. Auction – Cori?
   b. Gala – Shawn?

6. Other Business
   a. All-School Yearbook – Arine/Shawn/Pamela/Silviya
      i. Need to set up a way to sell yearbooks; Square? PayPal? Need link on-line
      ii. Silviya to coordinate with school portrait company
   b. Fall Festival is on Oct 5th; should we have a booth?
c. WAVE Newsletter (2x per year) – can I have one person help me?

7. Upcoming meetings

a. WAVE Meetings are scheduled for the second Tuesday of every month

   i. First association meeting – Tuesday, September 10 at 6:30

      1. Would like to provide refreshments at meeting – volunteer?

b. Board meetings will be the fourth Thursday of each month at 7:30 at my house unless rescheduled by the Board