



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

