

8:30 Welcome | Stella

- Introductions
- Thanks to 2017/18 Board
- 2018/19 Goal(s)
 - Focus on increasing volunteerism. Discussion to follow.
 - Other ideas?

8:35 Director's report | Carole and Andy

8:50 Treasurer's report | Don

- Goals for budget this year
- Discuss 2018/19 budget
 - VOTE: Approve 2018/19 budget

9:00 New Business

- Bylaw update: Discussion of bylaws at October meeting
 - Board members will receive bylaws via email this week
 - Parents will be informed of work on this in next Aeriegram
 - Goal: ratification of revised bylaws with registration in spring
- Volunteerism discussion: How to increase
 - Soarin' award changes | Stella
 - Propose bringing them up quarterly but not committing to doing them unless someone is extraordinary
 - Filling missing positions | Stella and Kelly
 - Review current filled spots
 - Scholastic
 - Spring FUNdraiser
 - Alumni night
 - High school preview night
- Eagleware | Don
 - Artist needed to discuss and draw up this year's existing or new idea.
- Culture night | Farah

9:20 Upcoming events

- Fitchburg Farmers' Market ice cream social | Stella
- Mud Run | Dia
- Scholastic book orders | Dia
- Fall fundraiser | Dia
- Community building events | Dia
- Game night | Sara

9:30 Old Business

- Back-to-school ice cream social | Stella
- Unit parents | Farah
- Staff welcome back bagels | Emily
- Back-to-school night | Claire
- Any old business from last year that we didn't quite finish that you'd like to continue this year?

9:40 Announcements

9:45 Adjourn

- As always, I look forward to hearing your opinions about how things are going with EPO.