

## **PHSSA Board of Directors Meeting**

July 6<sup>th</sup>, 2010

1. Call meeting of PHSSA Board of Directors to order
  - a. Roll Call
  - b. Approval of minutes from previous BoD meeting
  - c. Approval of agenda
2. Open Meeting
  - a. Public Comment
  - b. Meeting Topics:
    - i. Development Update (Deborah Corliss)
      1. Vote on Development Plan
    - ii. Staff Recommendations (Principal Boyd)
    - iii. Logistical Updates for moving to WHBC Ed Center
    - iv. Hiring update
    - v. Enrollment update
    - vi. Meals Menu Proposal (Sara Marunde)
    - vii. Final approval of Walkathon (Sara Meehan)
    - viii. Update on Before and After Care Program (Sharon)
    - ix. Treasurer Report/Annual Audit update (Susan)
    - x. Transportation Update (Antione)
    - xi. Meals Update (Reggie)
  - c. New Business
3. Closed Session
  - a. PH Building Lease
4. Recap Critical Tasks/Agenda items for next board meeting
  - a. Next Mtg:
5. Adjourn