

Prescott Basis School - Boosters

Meeting Agenda – Special Meeting

Date: August 20, 2014

Location: Waffle Iron, Prescott

Time: 11:30 – 12:30 pm

Description: “Special Meeting” of the Board of Directors

1. Opening of Regular Meeting (date, time, place)
2. Board Member Roll Call: (Mr. Gonzalez, Ms. Mortimer, Ms. Blevins, Mr. Teel)
3. President’s Comments Donald Teel
4. Approval of the Agenda Directors
5. Reading and Approval of Minutes
6. Reports of Officers, Boards, and Standing Committees
 - a. Keith Gonzalez – Website approval, document distribution model
 - b. Donald Teel – Bank Accounts, Signing Authority
 - c. Donald Teel – Establish “Regular Meeting” date, place and time
7. Reports of Special Committees/Work Groups (None)
8. Unfinished Business (None)
9. New Opportunities (None)
10. Announcements (date of next business)
11. Program (None)
12. Adjourn