



Statesboro STEAM Academy Board Meeting Agenda
 August 16, 2016
 12:00 A.M.



| Agenda Item | Purpose | Action | Who | Materials |
|---|----------------------------|------------|-------------|-----------|
| I. Opening Items | | | | |
| A. Minutes | Review | Vote | Tom Caiazzo | |
| Community Speakers | Comments Limited to 2 min | | | |
| II. Governing Board/Strategic Planning | | | | |
| A. Old Business | Update | Discussion | All | |
| -bylaws | Update | Discussion | All | |
| -policies and procedures | Introduction | None | All | |
| B. New Business | Introduction | Vote | All | |
| C. Other business/updates | Introduction | Vote | All | |
| III. Director's Report | | | | |
| A. Start of School | Update | None | Corliss | • Summary |
| B. Parents to School | Update | None | | |
| C. Class at the Park | Update | None | | |
| D. Programming Update | Update | None | | |
| IV. Financial/Fundraising | | | | |
| A. Fundraiser | Update | None | Tom | • Summary |
| V. Parent/Family Involvement | | | | |
| A. Family Fun Night Sept 1 | Update | None | Corliss | • Summary |
| VI. Adjournment | Closing of Regular session | Vote | Tom | |
| VII. Executive Session | | | | |
| A. Infrastructure | Update | | Corliss | |