

**Agenda**  
Executive Meeting  
November 5, 2007

1. Call to order 3:15
2. Flag Salute
3. Principal Report
4. Secretary's Report: Reading of Minutes from last meeting – Deborah
  - a. Approval of minutes
5. President's Report
  - a. New Board Introductions
  - b. Calendar of events
  - c. Donation to support EHS Insurance (Vote to donate, Vote amount)
6. Treasurer's Report – Mrs. Vega
  - a. Treasurer's Bank Account Report
  - b. Warrants to be approved
  - c. Disbursements to be approved
7. Fall Fundraiser Report – Debbie
  - a. Monies made
8. Reflections Report – Jessica
  - a. Winners
  - b. Judges Luncheon
9. Red Ribbon Report – Jessica
  - a. What was done
  - b. What will be made up
10. Country Fair Report – Debbie
  - a. Monies made
11. Book Fair – Margi
  - a. Committee report
12. Coco the Mascot – Debbie
  - a. Purchasing ice packs (vote needed)
13. Bingo Night – Debbie
  - a. Committee report
14. Cops for Kids – Margi
  - a. Committee report

15. Bylaws - Cheryl
  - a. Committee report
16. Teacher Holiday Tree - Debbie
17. Teacher Luncheon
  - a. Falls under Hospitality (Maggie)
18. Donuts w/Dad
  - a. Need to form a committee
19. Parking Lot Garage Sale
  - a. Need to form a committee to work with Debbie
20. Open forum
21. Adjourn