



Parent Board Agenda

June 19, 2017

6:00 p.m., Park High School

- 1) Next Meeting
 - a. July meeting will be held _____
- 2) Approval of minutes and agenda
- 3) Spring & Summer Season Objectives
 - a.
- 4) Head Coach
 - a. Recap of RUSD meeting
 - b. Carthage College dilemma
 - c. Fall & Winter meet schedule
 - d. Noah's Ark
 - e. End of season (updated to August 7), OST, and beginning of next season dates
- 5) Treasurer
 - a. Financial report and statement balances
 - b. 501 c 3
 - c. Conflict of Interest document
 - d. Need to develop committee to develop 2017-2018 budget
- 6) Registration
 - a. Numbers to date
- 7) Meet Director
 - a. Pirate Plunge recap
 - b. Summer Sizzler
 - c. Fall & Winter meets
 - i. Nov. 5 (Sunday) – Pentathlon (1 worker spot)
 - ii. Jan. 13-14 (Saturday-Sunday) – Penguin Challenge (2 worker spots)
 - iii. Feb. 16-18 (Friday-Sunday) – Regionals (3 worker spots)
 - iv. Mar. 10-11 (Saturday-Sunday) – Y-State Last Chance (2 worker spots)
 1. Thoughts on our Fall & Winter guarantee check
- 8) Official
 - a.
- 9) Fundraising
 - a. Update on SCRIP
 - b. Milaeger's Money
 - c. Kingfish
- 10) VP
 - a.
- 11) New Business
 - a.
- 12) Unfinished Business
 - a. Head Coach Review
 - i. President, another board member, and a parent at large
- 13) Parking Lot Items
 - a. Handbook
 - b. New pool
 - c. Sponsorship program
- 14) Adjournment
 - a. Goal of 8:00 p.m.