Board of Trustees Meeting Agenda
April 25, 2023
12:00 – 2:00
L.E. Phillips Library
Eau Claire, WI 54701

**Action Items in red*

Call to Order • Approve January 24, 2023 minutes	Wayne Willie
Finance Committee Report • Approve 2022 Q4 Financials • Approve 2022 Year End Financial statements • Approve 2023 Q1 Financials	Brad Juhlke
Golden Apple Committee Report • *Approve next year's date: April 11, 2024*	Heather Market-Sullivan & Team
Executive Committee Report (p)	Wayne Willie
Development Committee Report (p)	Carmen Manning
Public Relations Committee	Laura Marthaler & Team
Superintendent Update	Mike Johnson
Executive Director Update	Todd Johnson
Other Business • Longfellow Playground Request	Todd Johnson
<u>Policies:</u>	
<u>Scholarships</u> • 2023 Scholarships	Todd Johnson
<u>Grants:</u> • Fund 21 Expenditures • Spring EDI Grants	

Next Trustee Meeting: July 25, 2023, 12:00 -2:00

Upcoming Dates:

- **4.24.23** **Hmong Heritage Month Celebration, 5:00 – 8:00, North High School**
- **5.9.23** **Gateway Donor Recognition, 3:00 – 4:00, 2132 Eastridge Center**