



I. Initial Business

- A. Call to Order 3:32pm
- B. Opening
- C. Approval of minutes from November
  - 1<sup>st</sup>: Crystal Gerard
  - 2<sup>nd</sup>: Mark Anglin

II. President's Report

III. Vice President's Report

- A. Update on site concerns
- B. Testing is a concern across the school sites

IV. Secretary's Report

- A. Catastrophic leave donation request

V. Treasurer's Report

- A. Financial report

VI. Unfinished Business

VII. New Business

- A. LCAP Activity

VIII. School Site Concerns

(CAR, CPL, DCIS, DWL, EC, EH, EIS, GOL, GRP, HIS, PER, SIS, SOL, TV, WH, WIN, EASE)

IX. Adjournment 4:38pm

- 1<sup>st</sup>: Cynthia Trevarthen
- 2<sup>nd</sup>: Mark Griffin