

Date: Tuesday, December 17, 2013 @ 6:00pm

Location: The NET (1614 Oretha Castle Haley Blvd.)

Time	Activity	Member(s) Responsible	Materials/Notes
6:00pm	Call meeting to order and approval of minutes from November 19, 2013 meeting	KK	November 19, 2013 Minutes
6:05- 6:35	Finance Committee Report -Report by Auditor, Heinz Macaluso	WK/KK/EO	Budget Materials Audit Materials
6:35- 6:50	School Director Report	EO	
6:50- 7:00	Misc- BBall Fundraiser and Trivia Night	KK/MB	
7:00	Adjournment	Board	