

DRAFT

	neighborhood school. Elizabeth H. this is something that the curriculum meeting needs to meet and discuss.	
	Agenda: E. Hancock Caroline made motion to remove agenda item i. Recruitment, seconded by Roger . Caroline I make a motion to approve the agenda with said amendment, seconded by D. Hoover.	Motioned passed
	Agenda:	

- ~~APC Recruitment: (tabled until in-person meeting)~~
- Strategic Planning Committee and FOANCCS
 Roger H. discussed proceedings of meeting and the focus on our partnership with FOANCCS. Referred to the document shared with the board regarding partnership. Shared breakdown of how funds would be used. FOANCCS members will join our subcommittees. FOANCCS requests documents on current progress regarding securing a space for ANCCS. Common talking points to share with investors. Different donor levels. Continuing to grow. Roger H. suggested voting on agreement. Caroline W. Christine H. shared a list of which members will serve on the different committees. Elizabeth H. suggested the conversation should include an APC fundraising committee. Elizabeth H. will share documents she has with Christine H. Martha G-L. questions whether a vote should be taken. Caroline W. do we need to vote on the agreement. Marth G-L. agrees. Caroline W. do we need to vote on the parameters that FOANCCS require a vote. Elizabeth H. explains with Memorandum of Agreement.
- Fundraising Subcommittee-October 15-October 31 Interactive Yard Haunt-flyer posted to Facebook and a QR code exists to donate to the building campaign fund, Trunk or Treat October 22, 2023, in parking lot of East. Charge of \$3 for the event. Requested volunteers from East JROTC. Requesting candy donations from COSTCO.A date for Brick-by-Brick Event with Dan Newman, confirmed for May 13. Tentative use of Heritage Center. Elizabeth H., Pamela D., and Roger H. volunteered to do a trunk. Roger H., Martha G-L., Stephen D. and Shelia S. will donate cakes for cake-

