

Meeting Title / Purpose February Foundation Board Meeting Logistics 2/2/2024 Time: 7:40am Date: Location: Foundation/PTA room Duration: **Participants** Scribe: Facilitator: Kate Zimmer Stephanie Chastain Anna Cox Rebecca Jordan Invitees **Casey Bowers** Attendees: Ashley Watterson **Bethany Rogers** Amanda Torre (X = attended)Catherine Hardy Whitney Barker Warren Dimsdale Kensey Mimbs Matthew Fendley

| Agenda Items | | Assigned To |
|--|-------|-------------------------|
| Welcome | | Kate |
| Review & Vote to Approve: Minutes of last meeting | | Kate |
| Financial Update • Website | | Bethany/Kate |
| Scholarships • An additional submission • Update | | Casey/Catherine |
| Teacher and Inquiries • See attached | | Kate/Bethany/PMES Staff |
| Nominating Committee Update | | Kate |
| Yearbook: New Vendor Opportunity | | Stephanie |
| Upcoming events/items: | | Open |
| Additional Comments/Concerns • New Logo (attached) | | Open |
| Action Items from this Meeting | Owner | Status |

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