

## **Meeting Agenda**

## Finch Elementary School Date: 1/26/2023 Time: 3:30PM Location: Zoom

- I. Call to order
- II. Meeting Protocols
  - a. Roll Call
  - b. Establish Quorum
- III. Action Items
  - a. Approval of Agenda
  - b. Approval of Previous Minutes: December 1, 2022
  - c. Fill Officer Seat of Cluster Representative
  - d. Review and Approval of the Strategic Plan
- IV. Discussion Items
  - a. A. C. E. S Review
  - b. Review Budget Upcoming Meetings
  - c. Initial Budget Presentation (Review of SSF and Allocation of other Funds)
- V. Announcements
  - a. Next Meeting: February 9., 2023 at 3:30PM
  - b. Winter Break Recess- February 21-24 (Staff)
  - c. Winter Break Recess- February 20-24 (No School for Students)
  - d. Complete Budget Training before next meeting
- VI. Adjournment