

**ELK ISLAND LOGOS SOCIETY BOARD MEETING**

 Tuesday, May 9, 2016 7:00

 Sherwood Heights Junior High School

1. **Open in Prayer & Scripture** -Kerry or Keela
2. **Personal intros**
3. **Approval of March 2017 Minutes**
4. **Approval of the Agenda**
5. **Standing Items**
	1. **School Reports**
		1. Brentwood Elementary Melanie or Tina
		2. Westboro Elementary –Rachel or Krista
		3. Sherwood Heights -Cheryl
	2. **Other Reports**
		1. Treasurer –Rebekah (discuss possible changes to budget for next year)
		2. Advertising -Lynda
		3. Easter joint chapel feedback
		4. Fundraising –Jenn
		5. Curriculum -Michelle
		6. Bless the Teachers –Brooke & Melanie
6. **New Business**
	* 1. School Feedback from Brooke meeting with teachers
		2. AGM discussion

-Positions up for election: Pres, Secretary, Directors 2 & 4.

-Positions not due: Vice-Pres, Treasurer, Directors 1, 3 & 5.

-Appointed positions: School Reps.

* + 1. Grade 6 & 9 Year end gifts & retirements

6.1.6 Other

1. **Close in Prayer –Kerry or Keela**
2. **Meeting Adjourned.**

Next Meeting date–**AGM Tuesday, June 13th, 7:00 pm @ BWD**