

Meeting Agenda

Attendees:

I. Call to order

II. Roll call

III. Approval of minutes from last meeting

IV. Open issues

- a) Final report FY23
- b) FY24 LT Purchases remaining
 - i) Constitution Bee – Feb. 22, 1 pm
 - ii) Breakfast w/ Books – February 16, 7:45-8:30
 - iii) Chromebooks
 - iv) STEAM fair – March 19
 - v) Jim Jones Assembly
 - vi) Story Weavers
 - vii) Really Great Reading student books
 - viii) Professional Development trainings

V. New business

- a) MOY Data review
- b) FY25 LT plan

VI. Adjournment

Facilitator Name adjourned the meeting at time

Minutes submitted by: Name

Minutes approved by: