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|  **Thursday, June 7, 2018** |
|  **Birney Elementary** |
|  |  |  |  |  |  |  |  |  |  |  |
| **Time** |  | **Item** |  |  |  |  | **Who** | **Action** | **Attachment** |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 6:00 PM | 1. | Approve Agenda | Board members | Motion/ Vote |  None |
| 6:02 PM | 2. | Approve minutes of May 3, 2018  | Board members | Motion/ Vote |  Attachment A |
| 6:05 PM | 3. | Treasurer's Report | Nikki | Yes |  Attachment B |  |
| 6:30 PM | 4. | SD Padres | Sarah | No  |  None |
| 6:35 PM | 6. | Dinner Nights | Tulip | No  |  None |
| 6:40 PM | 7. | Pride | Chris J | No  |  None |
| 6:50 PM | 8. | 2018/2019 Strategy | Board Members | No |  None |
| 7:15 PM | 9. | 2018/2019 Board Vote | Board Members | Motion/Vote |  None |
| 7:30 PM | 8. | Adjourn | Board Members | Motion/Vote |  None |
|  |  |  |  |  |  |