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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 | | |
|  |  |  | | | | |  |  |  | | |