



APMA Steering Agenda

Date: 3/6/2023

Time: 5:30 PM

Location: Zoom Link

1. Call to Order

2. Attendance

- a. Approved minutes from last
- b. Approval of today's Steering Agenda

3. Items Requiring Steering Committee Vote

- a. Bylaw change-Change in Working Committee
 - i. Keep A-B-B meeting, allow full working meeting
 - ii. Each Committee with equal time, set agenda pieces

4. Administrator's Report (Cassie Guilbeault)

- a. Administrator update

5. Steering Committee Updates

- a. President's Report
 - i. Strategic Planning documents
 1. [Year in Review](#)
 2. [Strategic Planning for 2023-2024](#)
- b. VP Report
 - i.
- c. Treasurer Report
 - i. Review of Current Financials

6. Discussion Items

- a. Lottery Procedures

7. Plan agenda items for the next APMA board meeting

8. New business

- a.

9. A reminder of upcoming event-All events can be found in our [Big Book of Activities!](#)

- a. **Diversity Meeting:** March 9, 7-8pm, Virtual
- b. **Resources Meeting:** March 10, 8:30-9:30am, APM Gym
- c. **Parent Chat:** March 20, 8:30-9:30 AM, APM Gym
- d. **Board Meeting:** March 23rd, 3:45-5:15 PM, E2 Resources Area
- e. **Community Meeting:** March 27, 8:30-9:30 AM, APM Gym
- f. **Spring Break:** April 3-7

10. Adjourn

- i.