- 1. Call To Order
  - A. Introductions
- 2. Principals' Report
- 3. Officers' Report
  - A. Presidents' Report
  - B. VP of Fundraising Report
  - C. VP of Communications Report
  - D. Secretary's Report
  - E. Treasurer's Report
- 4. Minutes Review from January 16, 2018 meeting
- 5. Grant Requests
  - A. Cindy Carrier- accessories for donated electric guitar: \$125
  - B. Nikkole Anderson- cart to house PSI resources: \$119/+tax
- 6. New Business
  - A. Board position vacancies/nomination process
- 7. Old Business-
  - A. Read A Thon underway, book recycle
  - B. Credit card payment options
- 8. Volunteer Needs
  - A. School Supply Kits: 6 people for distribution
- 9. Monthly Drawing for Parking Spot & Gift Card Raffle
- 10. Committee Break Out and Discussion of Immediate Needs