

PRCE Board Meeting Agenda
Tuesday, July 25, 2018
12:00 p.m.
Elementary Conference Room

Topics for Discussion

Board Members Present:

Others:

Not Present:

1. Approval of Agenda
2. New PRCE Bylaws regarding Board Membership
3. Discussion About Potential New Board Members
4. Discussion on Director work agreement and incremental evaluation thoughts.
5. Update Watchpuppy Pre-School
 - a. Open House Date
 - b. Start Date
6. Update on Summer and Fall Kids Konnection
7. Summer Programs Review
 - a. Kids Konnection
 - b. Baseball/Softball
 - c. Tumbling -
 - d. Sign Language
 - e. Spanish (English?)
 - f. Couch to 5K
 - g. Adult Disc Golf League
8. Fall Program Updates
 - a.

9. Role of the PRCE Board
10. Extensions of the Board to additional groups
11. Staffing and Staff Contracts
12. Financials
 - a. In the google drive folder
 - b. Sample budget
13. Other items for discussion.
 - a.

Next Meeting

August 29 @ 6:00PM