



# BOARD MEETING AGENDA

- A. Open Meeting at 6:30 PM CT
- B. Meeting Agenda Review
- C. Meeting Minutes
- D. Officer Reports
  - Secretary
  - Treasurer (Monthly Financial Report)
  - Vice-Chair
  - Chair
    - Private Lesson Policy
    - Choreography Policy
- E. Business and Community Report
- F. Program Reports
  - Recreational
  - USAG
  - Show Team
- G. Committee Reports
  - Fundraising
- H. Old Business
- I. New Business
- J. Member Presentations

*Members of the academy who wish to make formal presentations before the Board shall make request in advance. You will then be called upon to present during the time as defined on the agenda. This time is meant to initiate and maintain constructive two-way dialogue with members and staff as a means to engage all stakeholders in the work of the Board and the Academy. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement. Concerns on topics such as staff and facility concerns should be taken to the Executive Director during open office hours.*
- K. Adjourn
- L. Executive Session

<b><u>Date</u></b> Tuesday September 15, 2020
<b><u>Time</u></b> 6:30 PM CT
<b><u>Location</u></b> Optimist Park 2098 16 <sup>th</sup> St