

January 24, 2013
Steller Advisory Board Agenda

Dalai Lama

"When educating the minds of our youth, we must not forget to educate their hearts."

I. Call to Order

Officers: Tina Miller & Lorryn Wilhelm

Secretary: Isabel MacCay

Parliamentarian: Bob Miller, Milo Stickel-Frizzel, Dorothy Pickles

I. Agenda and Minutes Distribution

- I Notified Dale Week Early for Additions to Agenda (received one from Elizabeth)Steller email account
- II Other ways to get agenda/minutes out
 - a Steller Ad Board email account
 - b Flash

Confirmation of Ad Board Meeting Dates
2013-2014 Activities Calendar to the agenda.

1/24 Thu	Ad Board Meeting	Ken's Room	6:30-8:00 pm
2/21 Thu	Ad Board Meeting	Ken's Room	6:30-8:00 pm
3/21 Thu	Ad Board Meeting	Ken's Room	6:30-8:00 pm
4/18 Thu	Ad Board Meeting	Ken's Room	6:30-8:00 pm

II. Ongoing Agenda Items

- III Ad Board Committees (who is on these?)
 - a Strategic Plan
 - i general topics for new Strategic Plan
 - b Projects
 - c Enhancing Advisory Groups
 - d Ad Board Attendance (Secretary / Dale)
- IV Parent, Op, Dale, Staff
 - a Parent Group
 - b OP Group
 - c Dale
 - d Staff