**Amigos de Birchwood PTO   
Board Meeting Agenda: 1/26/2023 (Elizabeth Station)**

5:30-5:40: **Welcome**

5:40-5:55: **Family Engagement speaker, Jami Pittman**

5:55-6:05: **Task Force updates**

* Discussion recap, takeaways, next steps
* Ask members to reflect on their ideal role/involvement/planning committee
* Vote on whether to hold elections in the spring or wait until fall

6:05-6:15: **Gingerbread debrief**(amount spent, turnout, lessons learned/takeaways)

6:15-6:20: **Clothing exchange debrief**(turnout, lessons learned/takeaways)

6:20-6:40: **Upcoming events**

* Heritage Night: Plan, needs, next steps, comments
* Birchwood Boogie:  Plan, needs, next steps, comments
* Staff Appreciation & Book Fair/Bash (if time allows)

6:40-6:50: **Surplus budget**

* Spreadsheet overview
* Discuss approaches to surplus

6:50: **1/9 staff meeting overview**

6:55: **Establish next all-board meeting date and sketch agenda**

7:00: **Adjourn**