



ITC Board Meeting Agenda

Wednesday, May 22nd at 6:30pm

PUBLIC SESSION

1. Public Comment
2. Treasurer's Report Discussion [Brian]
 - a. Monthly Financial Review
 - b. 2024/2025 Budget Planning
 - c. Investment Policy Statement
3. Event + Fundraising Report Discussion [Katie & Brian]
 - a. Auction Final Report
 - b. Staff Dinner
 - c. Feasibility Study
4. Staff liaison Report & Discussion [Viv]
 - a. Art Show
 - b. Teachers Appreciation Week
 - c. End of Year Parent/Teacher Conferences
 - d. EoY Potluck
5. Facilities Committee Report Discussion [Todd]
 - a. Crosswalk Update (Feedback from Engineering Report)
 - b. Roof Repairs
 - c. Master Plan Phase 1
6. Report from Business Manager & Discussion [Ulrika]
 - a. Tuition Planning
7. Director's Report & Discussion [Barbara]
 - a. Staff Update
 - b. Enrollment
 - c. Educator Open House
 - d. Legislative Visit
8. Other Business:

EXECUTIVE SESSION

1. Vote Executive Committee Meeting Minutes