Regular Meeting Amended Agenda

Date: Monday, March 18, 2013
Place: 2800 Nicolaus Road #100
Lincoln CA 95648

1. Call to Order

2. Roll Call
   Cynthia Wood, HCSEF CEO
   Yvonne Allen, HCSEF CFO
   Tracy Julian, Treasurer
   Carmen Del Prado, HCS Board Representative
   Heidi Ainscow: HCEA Representative
   Theresa Woolley, HCSEF Parent
   Julie Haycock, HCS Administrator
   Melinda Moyn, CSEA Representative
   Brenda Clark, HCSEF Secretary

3. Approval of Minutes
   a. February 26, 2013 Minutes for Approval

4. Reports
   a. Financial Summary (Tracy Julian)
   b. Scholarships (Brenda Clark)
   c. Fundraising Protocols (Tracy Julian, Julie Haycock, Theresa Woolley)

5. Consideration/Action
   a. Parent Teacher Organization Fundraising
   b. Requests for Funds
   c. Bylaws Review

6. Next Meeting

7. Meeting adjourned