

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Approval of Previous Meeting Minutes

3.0 Financials

3.1 Annual Report

4.0 Discussion Items

4.1 Field Requests

4.2 Upton Men Field Request (Easter egg hunt)

4.3 Stairs Ramsey Building

4.4 Noah Lis

4.5 Fitness Program attendance/feedback

4.6 Summer Employment applications

4.7 Flag football

4.8 Friday town hall gym use

RECEIVED

By Kelly A McElreath at 10:27 am, Feb 03, 2015

5.0 Meeting Look Ahead Topics

6.0 Other Topics Not Reasonably Anticipated

7.0 Adjourn Meeting