### St. Paul High School Alumni Association, Inc. Board of Directors Meeting Vencil Learning Center April 8, 2013 – 6:30 pm

# Administration

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes from January 14, 2013 (None available)
- 4. Approval of Treasurer's Report from January 14, 2013 (Presented at meeting)

## Planning & Development

- 1. Election of Recording Secretary
- 2. Scholarship Compliance & Scholarship Nominees for Alumni & Jones Scholarships
- 3. School Reports
- a. SPES
- b. EHS
- c. CHS
- 4. Website Report by Pam Vance
- 5. Committee Reports
- a. Class Reunion planned for July 6, 2013

### **Items of General Information**

1. Date of next regular board meeting is 2nd Monday of Quarter on July 8, 2013 at 6:30 pm at the Vencil Learning Center.

### **Conclusion**

- 1. Old Business
- 2. New Business
- 3. Guest Speakers from the floor
- 4. Adjournment

Please review and advise if additional items should be placed on the agenda.

Suzy Harrison, Chair <u>sph@crpate.net</u> (276) 762-5544