



SDCUE Board Agenda - April 27, 2014

General Board meeting - 4th Sunday of every month 2pm-4pm

Time: 2:00 - 4:00 p.m.

Location: Innovation Middle School, San Diego, Room B17 (Mike's Classroom)

Board Members in attendance: Brad Pascoe, Mike, Krystle, Julie, Laura, Terri, Adina, Cynthia

Agenda Topics

Review Agenda prior to start of meeting

Motion from Krystle: Suspend robert's rules of order, second - Reuben, approved

- 1. Review Group Norms - Krystle - 2 mins**
- 2. Approve Meeting Notes - 5 mins**
 - a. All minutes approved!
- 3. Officer and Committee Updates and Reports**
 - a. President's report (15 min)
 - b. 1st Vice President Report - membership - 10 mins
 - c. 2nd Vice President Report - Tech Fair
 - d. Past President Report
 - e. Treasurer Report
 - f. Secretary Report
 - g. [Web Page](#) Report - Adina
 - h. Other committee reports
- 4. Tech Fair Update - 20 mins**
 - a. Location / Date - La Costa Canyon High School, Nov 15th
 - b. Committee formation
 - c. Keynote
- 5. Approve up to \$250 for new board member polo shirts - Brad - 2 min**
 - a. Approved

- 6. Summer CUE Leadership Conference - (July 25-26, 2014, at Natomas Charter School, Natomas, CA) - 15 minutes**
- 7. SDCUE smaller events and benefits of membership - Brad - 5 min**
- 8. Budget for next year - presentation and next steps - tabled for next meeting**
- 9. CFF Update - May 21st**

Next meeting: Thursday, May 29nd, 5pm Room B15