

WKCYF Jr. Panthers
Monthly Board Meeting @ Wilmot Union High School
Monday April 8, 2024 @ 7:30PM

1. **Meeting Call to order** Strasser

2. **Agenda Approval/Additions** Strasser

3. **Approval of Minutes** Strasser
 - 3.1 Approval of Minutes from: 3-4-2024
4. **Communications**
 - 4.1. Citizens Comments
 - 4.2. Board Updates

5. **Old Business**
 - 5.1. STANDING ITEM: HIGH SCHOOL COMMUNICATION Gentile/ Square
 - 5.2. STANDING ITEM: TO DO LIST/ CALENDAR Dzierzanowski
 - 5.3. STANDING ITEM: TREASURER'S REPORT John
 - 5.4. Email to Parents/ Open Position Dzierzanowski
 - 5.5. Concession Electric Proposal Dzierzanowski

6. **New Business**
 - 6.1. Update Dates of Meetings Dzierzanowski
 - 6.2. Move to Closed Session Strasser

7. **Date of Next Meeting:** TBD per ITEM 6.1

8. **Adjourn** Board