

**Wilmot Jr. Panthers**  
Monthly Board Meeting @ Wilmot High School  
Wednesday June 19, 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: 5/13/2024
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.     Credit Card Machine Dzierzanowski  
    5.5.     Open Board Positions Dzierzanowski/ Board
  
6.   **Move to Closed Session**
  
7.   **Date of Next Meeting:** Monday July 15, 7:30pm
8.   **Adjourn** Board