## **AGENDA**

## Cupertino Language Immersion Program Community Organization (CLIPCO) BOARD OF DIRECTORS

Meyerholz Elementary School 6990 Melvin Drive San Jose, CA 95129

## Thursday, December 17, 2015 at 7:00 pm, GLC, Meyerholz

- I. Preliminary
  - A. Call to Order
  - B. Approval of November Meeting Minutes
- II. Officer Reports
  - A. President's Report
    - 1. Current CLIPCO Insurance
    - 2. Vote to amend budget personnel line items
    - 3. High School Support Committee
    - 4. Recruiting new Treasurers
    - 5. Direct Give Contest
  - B. Treasurer's Report
  - C. Principals' Reports
- III. Committee Reports
  - A. Fundraising Committees
    - 1. Direct Give Contest Committee
  - B. Cultural Enrichment Committees
    - 1. ASEP Committee (Sylvia)
    - 2. CLIP Art (Marge)
    - 3. Graduation Celebration Committee (Sylvia)
  - C. Community Outreach Committees
    - 1. Technology & Communications Committee
      - a) Website/Email (Sherman)
      - b) Newsletter (Jon)
- IV. Old Business
- V. New Business
- VI. Public Address
- VII. ADJOURNMENT