

**BOARD MEETING AGENDA
PERHAM AREA YOUTH FITNESS ACADEMY**

March 15, 2023 @ 5:30 PM

- I. CALL TO ORDER** (President)
- II. ROLL CALL** (President)
- III. PUBLIC COMMENTS** (2.5 minutes per person, not to exceed 10 minutes total)
- IV. APPROVAL OF MINUTES** – February 15, 2023 Meeting
- V. PRESENTATION OF REPORTS**
 - A. Director’s Report
 - B. Treasurer’s Report
 - C. Booster Club Liaison Update
- VI. OLD BUSINESS**
 - A. Vote on board positions for Vice President and Secretary – tabled from February meeting
 - B. Registered Agent has been updated with MN Secretary of State
 - C. 2023 Budget
- VII. NEW BUSINESS**
- VIII. NEXT MEETING** (3RD Wednesday of **every** Month (subject to change)
 - Next Meeting Date: April 19, 2023 @ 5:30 PM
 - Location: **PAYFA Gymnasium Conference Room**
- IX. ADJOURNMENT**