

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

**February 15, 2023 @ 5:00 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** - January 11, 2023 Meeting
- V. PRESENTATION OF REPORTS**
  - A. Director's Report
    - 1. National Volunteer Day – April 15, 2023 (Liza)
    - 2. Birthday parties (Liza)
  - B. Treasurer's Report
  - C. Booster Club Liaison Update
- VI. OLD BUSINESS**
  - A. 2023 Budget
  - B. Committee status update
- VII. NEW BUSINESS**
  - A. Update Registered Agent and President with MN Secretary of State
  - B. Vote on open board positions: Vice President and Secretary
- VIII. NEXT MEETING** (3<sup>RD</sup> Wednesday of **every** Month (subject to change)
  - Next Meeting Date: March 15, 2023 @ 5:00 PM
  - Location: **PAYFA Gymnasium Conference Room**
- IX. ADJOURNMENT**