



General Board Meeting

January 11, 2022

7pm – via Zoom

- I. Call to Order
- II. Welcome
 - A. Welcome to our new Executive Director Elizabeth Horpedahl
 - B. Approval of December 14, 2021 General Board Meeting Minutes
 - C. Student Spotlight
- III. Endowment Feasibility Study Presentation
- IV. President's Report – Danielle Gallagher
 - A. Endowment Discussion
 - B. Per Student Ask Discussion for 22-23
 - C. Miscellaneous
 1. City of Lafayette – Federal Assistance Money
- V. Financial Reports – Paul Chopra
 - A. Year-to-Date numbers
- VI. Events – Stacey Hastings
 - A. Gala – last call on Auction Items and we could really use them!
 - B. Raffle Tickets- due 2/11 to the office (payment & stubs)
- VII. Science Fair Update – Meghvi Roig
- VIII. Nominating Committee & 2022-23 Board – Jaia Kaufman
- IX. Acalanes High School Report
- X. Lafayette School District Report
- XI. New Business
- XII. Adjournment

Upcoming Events and Meetings

- Tuesday, February 15 at 7pm – LPIE School Chairs Meeting, Danielle's House
- Tuesday, March 15 at 9 am– LPIE Board Meeting, Acalanes Board Room