

**Meeting of the Board of Directors
ADVOCATES FOR SCIENCE &
MATHEMATICS EDUCATION INC.**

July 12, 2012
4:30 P. M.
SCI HIGH, Rm. 102

AGENDA

1. Call to Order

2. Approval of the Minutes Sybil

3. Financial Report Jim
 Report: Review of our financial status
 Action: Adoption of banking resolution

4. School Director's Reports Dick
 Report: The status of Sci High and plans for the 12/13 school year

5. Report of the Chair Mary
 Brief review of 2012 Legislative session

6. Report from the Foundation Martha
 Report on fundraising efforts of the Foundation

7. Committee Reports

8. Other Business

EXECUTIVE SESSION- Personnel Matters

The Advocates will go into Executive Session for personnel matters