



Minutes and Board Report from March 11, 2024 Meeting:

Attendance and Call To Order

Virtual via Google Meets

Chair: Ryan Hill

Board Members: Katie Brown, Jessi Fasola

Others: **Maureen Capillo**

Meeting was called to order at 4:00pm.

Agenda

- Review ~~Sam's Insights Document~~
- Discuss the event planning for International Festival and potential May event
- Next Steps

Discussion Items:

- Application for AMS site visit is going out for fall
- Kids made aspirational drawings for the field
- Consider the contract and timing for the events and sessions needed to pull us through.
- Jess Katie and Maureen working on AMS
 - Meeting tomorrow and working on document
- Property on Treybrook corner is for sale.
 - .48 acres and it's priced at \$1.8m.

Closure and Next Steps:

Meeting was adjourned at 5:10p.

Up Next:

- Board Retreat.
- Working on Community Days
- Planning presence at the International Festival