

**AGENDA****1) Financial Information/Update:**

- a) Financial Status

2) Topics/Planned Events:

- a) Response letter from Directors
- b) Meritor Night at Jump On In 1/26 - canceled
- c) Valentine's Bake Sale - February 9-11 - event manager Sarah?
- d) The Science Works Presentation- Wednesday, April 8, 2009 - Corina
- e) Michael Glaser Marine Educator Presentation - 2/26 - Lisa P.
- f) Bug Works Presentation April 30th- -Corina

4) Upcoming Events to Plan/update:

- a) Winter Potluck Dinner Luau - Thursday, March 12, 2009 - Maria & Donna
- b) Soaring to Read Literacy campaign - need parent to work w/ teachers
- c) Meritor Night at Fuddruckers- Donna
- d) Safety Week- Do we want to repeat? - comments from teachers

5) Other Business:

- a) \$500 JP Morgan Chase Grant
- b) Anything else

Next Meeting: Wednesday, March 4, 2009 @ 6:30 PM

Held @ Panera Bread in North Andover