Operations Committee Meeting

Meeting Agenda for October 6, 2026 at 1:15pm

CALL TO ORDER

I. *Approval of agenda and minutes.*
   - *A.* June 9, 2026
     1. Mintues
   - *B.* July 15, 2026
     1. Minutes
   - *C.* August 4, 2026
     1. Minutes
   - *D.* September 1, 2026
     1. Minutes

II. Security
   - A. SRO
     1. Scope of work
     2. Viability
     3. Potential NPD patrols
   - B. Breezeway Doors

II. Enrollment
   - A. Current numbers
   - B. Waitlist

III. Marketing/Fundraising
   - A. Fundraising
     1. Bearathon
        a) Sponsorships
        b) Campaign
   - B. Marketing
     1. Enrollment

IV. Staffing
   - A. Sub for nurse

V. School Nutrition
   - A. POS - New terminal
   - B. Financials
   - C. Federal School Lunch Program
     1. Application status

VI. Operational and Academic Technology
   - A. Procedural/Policy Update

B. Technology Lab
C. Staff Devices
D. Student Devices

VII. Operations
A. Business Office Update
1. 3rd Party Vendors

VIII. Facilities
A. Pest Control - Massey Services
B. Plumbing - Leaking sinks, stuffed toilets
C. HVAC - Gym repairs
D. Window Repair - pending arrival of windows
E. Electrical - outlet and light fixture repair

X. Next Regular Meeting Date: November 3, 1:15pm

ADJOURNMENT