Wednesday Sept. 18, 2024 6:30PM

High Prairie Arts and Science Complex 1810 Schafer St Bismarck ND

<u>Vision</u>: To be a first-class gymnastics academy that fosters a stable yet dynamic program through dedicated coaches, parents, and passionate gymnasts.

<u>Mission</u>: To provide a progressive gymnastics training program which enhances the strength, agility, flexibility, balance, coordination, and self-esteem of the participants.

- Open Meeting
- Meeting Agenda Review
- August Meeting Minutes
- Officer Reports
 - Secretary
 - Treasurer
 - Vice President
 - o President
- Business/Program Reports
 - o Administrative
 - Fundraising and charitable gaming
 - o Team programs
 - High School
 - Recreational programs
- Committee Reports
 - Expansion Committee
 - Capital Campaign Committee
- Old Business
 - Record Boards
 - PPM review
 - By-laws review
 - Premier Tax Proposal? (any follow-up needed?)
- New Business
 - Annual Meeting Announcement
- Member Presentations

Members of the academy who wish to make formal presentations before the Board shall make request in advance. You will then be called upon to present during the time as defined on the agenda. This time is meant to initiate and maintain constructive two-way dialogue with members and staff as a means to engage all stakeholders in the work of the Board and the Academy. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement.

- Adjourn
- Executive Session