

# **SOUTHERN LEHIGH SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS COMMITTEE AGENDA**

## **Private Funding for Sports Facilities Committee Agenda September 3, 2014 -7 PM in the High School Board Room**

### **Agenda**

- I. OPENING PROCEDURES**
  - A. Time - *Call to Order***
  - B. *Recording of attendance***
- II. APPROVAL OF MINUTES OF June 2, 2014**
- III. OLD BUSINESS**
  1. Sub-teams Reports
    - a. Fund Raising Strategies- chair Harry Johnson & SLEF (Diana Millman, Mary Rockel, Amy Johnson & Jenny Hughes for alumni fundraising
    - b. Advertising Recommendations- chair -Troy Silfies, Stan Sroka & Jason Rudolf
    - c. Facilities and Priorities- chair- TJ Siedenberger & Eric Wilson
    - d. Sustainability- chair - Steve Nelson & Travis Werghknecht
- IV. NEW BUSINESS**
  1. A consideration to modify the mission statement to:
    - a Mission- to invest in Our Community by providing improved athletic facilities for our student athletes, students and the community as a whole  
From:
      - b Mission- to invest in student athletes by providing improved athletic facilities and improved community experience (June 2014 meeting).
- V. OTHER**
- VI. VISITORS' COMMENTS**
- VII. EXECUTIVE SESSION (ANY TIME IF NEEDED)**
- VIII. ADJOURNMENT**