

**Friends of Live Oak Charter School**  
P.O. Box 2054 Petaluma, CA 94953-2054

**FOLOCS Board Meeting Agenda**

Wednesday, January 13, 2008, 7:00 – 9:00pm

Establish Quorum 7:00 - 7:10  
Board Member Questions and Clarification  
Public Comment

**Discussion items**

1. Approval of Minutes for Dec. 18, 2007 7:10 - 7:15
2. Liaison's Report 7:15 - 7:20
3. Financial Report 7:20 - 7:35
4. Signing Authority 7:35 – 7:45
5. Fundraising Projects 7:45 - 7:55
  - a. Dine & Donate-(Velascos)
  - b. Rummage Sale
  - c. Cook Book
  - d. Ink Cartridge, etc. Recycling
  - e. Others
6. Campaigns
  - a. Holiday Appeal 7:55 - 8:05
  - b. Auction 8:05 - 8:20
  - c. E-scrip/credit card 8:20 - 8:25
  - d. Pledge 8:25 - 8:35
  - e. Major Donors 8:35 - 8:40
  - f. Skate Night 8:40 - 8:45
  - g. Library Book Sale 8:45 - 8:50

**Action Items** 8:50 - 9:00

1. Payment to Live Oak

**Adjourn** 9:00