



**Shingle Creek Neighborhood Association
March 11, 2014 Board Meeting
Creekview Park**

- 6:30** **1. Welcome and Introductions**
- 6:30-6:35** **2. Approval of Agenda and Board roll call**
- 6:35-6:50** **3. Youth: Patrick Henry Robotics: Julie Voight, Olson Space Camp:**
- 6:50-7:05** **4. Reve Academy SCNA Website update**
- 7:05-7:25** **5. MPRB Park Board updates: Jon Olson**
- 7:25-7:55** **6. KIPP Stand Academy, Minnetonka Funding Group**
- 7:55-8:00** **7. Officer's report**
 - a. Secretary:**
 - i. Secretary's report: February 11, 2014 minutes**
 - b. Treasurer's report: March 11, 2014 Monthly report**
 - i. 990 preparation**
- 8:00-8:30** **8. Old/New Business**
 - a.(8:00-8:15)Committee Policies/Procedures: Logic Models, Dates/Times of meetings, Procedures and Reporting (action item)**
 - b.(8:15-8:25) SC Clean-up Committee**
 - c. (8:25-8:30) Annual Meeting plan (Action item)**

Adjourn regular session