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6.21.2024 50th Anniversary Planning Committee Agenda ~11:00 AM (immediately following the Executive Committee)
Primex
46 Donovan St., Concord, NH

I. Call to order

a. Director Kivikoski calls the meeting to order at 10:49 AM finding a quorum fit to conduct business. Those in attendance: Mr. Davis Bernstein, Administrator Ross Cunningham (via Superintendent Travis Cushman proxy), Director Alison Kivikoski, Administrator Julie Libby (via Holly Ramer proxy), Director Hillary Snide of the Committee. Kate Horgan of the Dupont Group.

II. Brainstorm

- a. Director Kivikoski recommends continued use of the 50th anniversary logo for communications, banners, flyers, etc.
- b. The Committee agrees to meet again to review the logo, budget, sponsorships, swag, entertainment, and timeline.
- c. Administrator Deb Shackett and Director Shelley Richardson will join the 50th Committee pending a vote at the next Executive Committee meeting.

III. Other business

a. No other business.

IV. Next meeting

a. The next meeting of the Committee will be September 6.

V. Adjournment

a. Director Kivikoski makes a **MOTION** to adjourn the meetings. Director Snide **SECONDS** the **MOTION**. Director Kivikoski invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes prepared by Kate Horgan on June 21, 2024. Minutes approved on September 13, 2024.