

BOARD MEETING AGENDA
9/8/2015

Dial In: (712) 432-1212 ID #2038 07 435

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|---|-----------------|
| 1) Call Meeting to Order | Steve |
| 2) Discussion / motion to approve Minutes from Prior Meeting | Board |
| 3) Update on Performance of Teachers & Students | Kay/Megan |
| 4) Update on Student Enrollment (full enrollment is 152 students) | Kay/Megan |
| 5) Update on Volunteer Efforts | Chanda |
| 6) Update on Grant / Fundraising Efforts | Staci |
| 7) Review of Fiscal Year 2015 Audit Report | Steve |
| 8) Discussion / motion to approve the Form 990 Draft sent to the Board on 8/26 | Steve |
| 9) Discussion / motion to approve the Final Fiscal Year 2015 Budget (per Audit Report page 17) | Board |
| 10) Update on Current Year Financials | David / Steve |
| 11) Discussion / motion to approve opening an Investment Account with Fidelity (limited to FDIC investments) | Steve |
| 12) Discussion / motion to approve Expenses / Payments (if +\$3,000) | Kay/Megan/Board |
| 13) Unfinished Business | Steve |
| 14) New Business | Steve |
| 15) Confirm the date and time of the next Board Meeting | Board |
| 16) Adjourn | Steve |