**Board Meeting Agenda**

**July 12, 2016 @ 6:45 PM**

Bryan to lead meeting in absence of Larry

1. Call Meeting to Order Bryan
2. Discussion/Motion to approve minutes from prior meeting Board
3. Motion to accept resignation of Steve Sommer Bryan

-Interim chair

-Removal/addition of signatories on bank accounts

-addition of new board members

4) Update on Student Enrollment Kay

5) Update on changing accounting responsibilities Prudence

6) Update on audit – Kattel & Assoc. Prudence

7) Update on financials Prudence

8) Update on start of school – new programs/policies Megan

9) Update on Fundraising efforts Bryan/Megan

10) Discussion/motion to approve expenses/payments over $3k Kay/Megan/Board

-Playground install/Cameras

11) Unfinished business Bryan

12) New Business Bryan

13) Confirm date/time of next board meeting Board

14) Adjourn Bryan