**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