**Board Meeting Agenda**

**August 23, 2016 @ 6:45 PM**

1. Call Meeting to Order Larry
2. Discussion/Motion to approve minutes from prior meeting Board

3) Update on Student Enrollment Kay

4) Update on audit – Kattel & Assoc. Prudence

5) Update on financials Prudence

6) Capital Funding update Kay and Megan

7) Update on school grade – additional funding Kay and Megan

8) Update on Fundraising efforts Bryan/Megan

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

10) Unfinished business Larry

11) New Business Larry

12) Confirm date/time of next board meeting Board

13) Adjourn Larry