**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