**Board Meeting Agenda**

**Sept 13 @ 6:45 PM**

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

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 Fundraising efforts Bryan/Megan

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

-playground mulch/border

9) Unfinished business Larry

10) New Business Larry

11) Confirm date/time of next board meeting Board

12) Adjourn Larry