**Board Meeting Agenda**

**Tuesday, March 28 @5:30 PM**

1. Call Meeting to Order Larry
2. Discussion/Motion to approve minutes from prior meeting Board
3. Update on Student Enrollment Kay

 - grade level structure for next year

 -advertising

 4) Update on financials Prudence

 5) 2017-18 school budget Prudence/Kay

 - due to district by July 1

 5) Portables Lease/Purchase Kay

 6) Administration Evaluations for last year Megan

 7) Update on Fundraising efforts Bryan/Megan/Kay

 - annual school fundraiser

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

 9) Unfinished business Larry

 10) New Business Larry

 11) Confirm date/time of next board meeting Larry

 12) Adjourn Larry