**Board Meeting Agenda**

**Monday, July 24**

**5:30 PM**

1. Call Meeting to Order Bryan
2. Discussion/Motion to approve minutes from last Board Meeting Board
3. Brief discussion about potential board members Board, Kay, Megan

Potential board members will join at 6PM

3) Vote on new board members Board

4) Update on Teachers/Student Enrollment Kay/Megan

4) Update on financials Prudence

5) Update on Portables Kay

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

7) Unfinished business Bryan

8) New Business Bryan

9) Confirm date/time of next board meeting Board

10) Adjourn Bryan