**Board Meeting Agenda**

**Monday, August 28**

**5:30 PM**

1. Call Meeting to Order Bryan
2. Discussion/Motion to approve minutes from last Board Meeting Board
3. Board positions – Chair, Secretary, Treasurer Board
   1. Bryan still willing to be Chair?
4. Board meeting terms Board
   1. Cindy June 2018
   2. Bryan June 2019
   3. Wanda June 2018
   4. Steve June 2018

5) Update on Teachers/Student Enrollment Kay

6) Updated Manual approval Megan

7) Update on financials/audit Prudence

8) Admin Salaries Megan

9) Teacher Evaluations Megan

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 3 board meetings Board

10) Adjourn Bryan