

**BOARD MEETING AGENDA**  
**5/17/2016**

**MEGAN OR KAY TO CALL STEVE / LARRY TO LEAD MEETING**

- |   |                  |
|---|------------------|
| 1) Call Meeting to Order  | Larry            |
| 2) Discussion / <b>motion to approve</b> Minutes from Prior Meeting   | Board            |
| 3) Update on Performance of Teachers & Students   | Kay/Megan        |
| 4) Update on Student Enrollment (full enrollment is 152 students)<br>a) Discussion re advertising to build waiting list                           | Kay/Megan        |
| 5) Discussion / <b>motion to approve</b> renewal of Board Member terms ( <i>Kay &amp; Megan will provide details based on rotation schedule</i> ) | Board            |
| 6) Update on Grant / Fundraising Efforts  | John             |
| 7) Update on Current Year Financials  | Prudence & Steve |
| 8) Discussion / <b>motion to approve</b> the 2016-2017 Budget (due to the District on June 1st)   | Prudence & Steve |
| 9) Discussion / <b>motion to approve</b> Expenses / Payments (if +\$3,000)  | Kay/Megan/Board  |
| 10) Unfinished Business   | Larry            |
| 11) New Business  | Larry            |
| 12) Confirm Teacher Portfolio Presentations at 6PM on Tuesday, May 24th   | Larry            |
| 13) Confirm the date and time of the next Board Meeting   | Board            |
| 14) Adjourn   | Larry            |