**Board Meeting Agenda**

**Monday, September 18**

**5:30 PM**

1. Call Meeting to Order Bryan
2. Discussion/Motion to approve minutes from last Board Meeting Board
3. Introduction of potential board member – Aud Sommer Board
	1. Vote on addition of Aud Sommer

4) Update on Teachers/Student Enrollment Kay

5) Final Manual approval Board

 6) Update on financials Prudence

 7) Audit – Approve revised budget from audit (draft of audit Board included in email)

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

 9) Unfinished business Bryan

 10) New Business Brya

 11) Adjourn Bryan