

**BOARD MEETING**

6:00 – 7:30 PM, Thursday, March 23, 2017

Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84120

**AGENDA**

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple

ACTION ITEM

1. Review/approve minutes from January 26, 2017 board meeting
2. Review/ approve changes to school policies
3. Vote to expand the board from 8 to 11 members
4. Sign statement of Conflict of Interest
5. Record research projects approved online
6. Create an appropriate fee scale for building rental

DISCUSSION/INFORMATION ITEMS

1. Committees
   1. Governance
   2. Finance
   3. Academic
   4. Cultural
2. Executive Director/Principal report
   1. Enrollment Report
   2. Retention Report
   3. Events Calendar
      1. Testing
      2. School Surveys
      3. Cultural activities
   4. Principal’s Club – Crystal Farnsworth
   5. 90:10 report
3. PTO report
   1. Past activity report
   2. Fundraising
   3. Other activities coming up
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – April 27, 2017 \* 6:00-7:30pm, Esperanza Elementary School