

**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