

# BOARD MEETING

6:00 – 7:30 PM, Thursday, April 26, 2018

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

# AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Eulogio Alejandre

ACTION ITEM

1. Review/approve minutes from March 22, 2018 board meeting

1. Consideration of Land Trust Plan 2018-2019
2. Consideration of Meal charges, delinquent lunch accounts
3. Consideration of Exhibit A – two changes
4. Consideration of Wellness Policy

COMMITTEES

* 1. Governance
  2. Finance
  3. Academic/Cultural

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
   1. Student Enrollment
   2. Student Retention Report
   3. Music Program
   4. Teacher retention
   5. Board Retreat
2. PTO report
   1. Chocolate sales
   2. Fundraising IHOP--- Friday, May 11th from 1pm to 8pm
3. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –May 24, 2018 \* 6:00-7:30pm, Esperanza Elementary School