

**BOARD MEETING**

6:00 – 7:30 PM, Thursday, January 26, 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 November 15, 2016 board meeting
2. Review/ approve Request to do research, Tauro University Patrick Leytham
3. Review/ approve calendar for 2017 – 2018
4. Review Pre-school proposal

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
2. Pre-school proposal
3. PTO report
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – February 23, 2017 \* 6:00-7:30pm, Esperanza Elementary School