

**BOARD MEETING**

6:00 – 7:30 PM, Tuesday, February, 16 2016

Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84119

**AGENDA**

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Roger Simpson/Red Apple

ACTION ITEM

1. Review/approve minutes from January 19, 2016 board meeting
2. Approve next year’s calendar

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
2. PTO report
3. Set next board meeting date
4. Executive session

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – March 15, 2016 \* 6:00-7:30pm, Esperanza Elementary School