

# BOARD MEETING

6:00 – 7:30 PM, Thursday, May 24, 2018

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

# AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from April 26, 2018 board meeting
2. Selection of bank trustee
3. Squire & Co. Audit proposal

COMMITTEES

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

DISCUSSION/INFORMATION ITEMS

1. Posting audio recordings as required by USBE
2. Executive Director/Principal report
   1. Assessment Results
   2. Student Enrollment
   3. Student Retention Report
   4. Music Program
   5. Teacher retention
   6. Board Retreat
3. PTO report

a. Chocolate sales

1. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –June 28, 2018 \* 6:00-7:30pm, Esperanza Elementary School