

**BOARD MEETING**

6:00 – 7:30 PM, Tuesday, June 21, 2016

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 May 17, 2016 board meeting
2. Approval of the 2015/2016 Budget
3. Approval of the 2016/2017 budget
4. Selection and appointment of a budget officer

DISCUSSION/INFORMATION ITEMS

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

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – August 16, 2016 \* 6:00-7:30pm, Esperanza Elementary School