

**BOARD MEETING**

6:00 – 7:30 PM, Thursday, May 25, 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 April 27, 2017 board meeting
2. Sign statement of Conflict of Interest, if needed
3. Policy Change regarding retirement fund management

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
   1. Enrollment Report
   2. Retention Report
   3. New salary structure
   4. Events Calendar
      1. Testing
      2. School Surveys
      3. Cultural activities
   5. Principal’s Club
   6. 90:10 report
2. PTO report
   1. Past activity report
   2. Fundraising
   3. Other activities coming up
3. Set next board meeting date
4. Committees
   1. Governance
   2. Finance
   3. Academic
   4. Cultural

ADJOURN

ANNOUNCEMENTS:

Next board meeting –June 22, 2017 \* 6:00-7:30pm, Esperanza Elementary School