

# BOARD MEETING

6:00 – 8:00 PM, Thursday, March 22, 2018

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

# AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Eulogio Alejandre

ACTION ITEM

1. Review/approve minutes from February 22, 2018 board meeting

1. Consideration of terms and conditions for buying the building
2. Consideration of Exhibit A

COMMITTEES

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

DISCUSSION/INFORMATION ITEMS

1. Wellness Policy
2. Exhibit A- proposed by USBE
3. Executive Director/Principal report
   1. C4L Report
   2. Meal charges, delinquent lunch accounts
   3. Student Enrollment
   4. Student Retention Report
   5. Music Program
   6. Board Retreat
4. PTO report
   1. Chocolate sales
   2. Fundraising IHOP--- Friday, May 11th from 1pm to 8pm
5. Set next board meeting date

ADJOURN ANNOUNCEMENTS:

Next board meeting –April 26, 2018 \* 6:00-8:00pm, Esperanza Elementary School