



BOARD MEETING

6:00 – 8:00 PM, Thursday, August 24, 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 June 22, 2017 board meeting
2. Review/approve Profit Sharing Contributions

COMMITTEES

- a. Governance
- b. Finance
- c. Academic/Cultural

DISCUSSION/INFORMATION ITEMS

1. Calendar board meetings
2. Goals 2017-2018 School Year
3. Executive Director/Principal report
 - a. Granite Food Services
 - b. Teacher retention report
 - c. Enrollment & Retention Report
 - d. 2017-2018 Assessment Report
 - e. Handbooks
 - f. School calendar (testing, C4L, cultural events...)
4. PTO report
 - a. Past activity report
 - b. Fundraising
5. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –September 28, 2017 * 6:00-8:00pm, Esperanza Elementary School