



BOARD MEETING

6:00 – 7:30 PM, Thursday, March 23, 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 January 26, 2017 board meeting
2. Review/ approve changes to school policies
3. Vote to expand the board from 8 to 11 members
4. Sign statement of Conflict of Interest
5. Record research projects approved online
6. Create an appropriate fee scale for building rental

DISCUSSION/INFORMATION ITEMS

1. Committees
 - a. Governance
 - b. Finance
 - c. Academic
 - d. Cultural
2. Executive Director/Principal report
 - a. Enrollment Report
 - b. Retention Report
 - c. Events Calendar
 - i. Testing
 - ii. School Surveys
 - iii. Cultural activities
 - d. Principal's Club – Crystal Farnsworth
 - e. 90:10 report
3. PTO report
 - a. Past activity report
 - b. Fundraising
 - c. Other activities coming up
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – April 27, 2017 * 6:00-7:30pm, Esperanza Elementary School