



## **BOARD MEETING**

6:00 – 7:30 PM, Tuesday, January 20, 2015

Esperanza Site Office \* 4956 W 3500 S, West Valley City, UT 84119

### **AGENDA**

#### WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Trent Maw/Red Apple

#### ACTION ITEM

1. Review/approve minutes from September 16, 2014 board meeting
2. School calendar 2015-16

#### DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
  - A. Enrollment Report & Kindergarten roundup
  - B. Employee Update
  - C. Conditions For Learning or C4L
  - D. WSU Licensing Project Progress
  - E. Employee Recruitment
2. PTO report
3. Zions Bank credit application status
4. Development of the Principal's Evaluation Process- Janet

#### ADJOURN

#### ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – Tuesday, February 17, 2015 \* 6:00-7:30pm, Esperanza Elementary School