



BOARD MEETING

6:00 – 7:30 PM, Thursday, April 26, 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 March 22, 2018 board meeting
2. Consideration of Land Trust Plan 2018-2019
3. Consideration of Meal charges, delinquent lunch accounts
4. Consideration of Exhibit A – two changes
5. Consideration of Wellness Policy

COMMITTEES

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

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Student Enrollment
 - b. Student Retention Report
 - c. Music Program
 - d. Teacher retention
 - e. Board Retreat
2. PTO report
 - a. Chocolate sales
 - b. Fundraising IHOP--- Friday, May 11th from 1pm to 8pm
3. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –May 24, 2018 * 6:00-7:30pm, Esperanza Elementary School