



## **BOARD MEETING**

6:30 – 8:00 PM, Tuesday, September 16, 2014  
Esperanza Site Office \* 4956 W 3500 S, West Valley City, UT 84119

### **AGENDA**

#### INTRODUCTIONS

FINANCIAL REPORT – Trent Maw/Red Apple

#### ACTION ITEM

1. Review/approve minutes from August 19, 2014 board meeting
2. Hanover Insurance Group- Under General Information, Item #9- fourth item down- Criminal background check on all employees are required and fifth item down, Criminal background checks on all volunteer workers are required.

#### DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
  - A. Enrollment
  - B. Employee Update
  - C. Assessment Report
  - D. Other
2. PTO report
3. Zions Bank credit application status
4. 90/10 issue-
5. GBOT reminder

#### ADJOURN

#### ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – Tuesday, October 21, 2014 \* 6:30-8:00pm, Esperanza Elementary School