

BOARD MEETING

6:00 – 7:30 PM, Thursday, January 26, 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 November 15, 2016 board meeting
- 2. Review/ approve Request to do research, Tauro University Patrick Leytham
- 3. Review/ approve calendar for 2017 2018
- 4. Review Pre-school proposal

DISCUSSION/INFORMATION ITEMS

- 1. Executive Director/Principal report
- 2. Pre-school proposal
- 3. PTO report
- 4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next parent meeting – Next board meeting – February 23, 2017 * 6:00-7:30pm, Esperanza Elementary School