

BOARD MEETING

6:00 – 7:30 PM, Tuesday, February, 16 2016 Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84119

AGENDA

WELCOME & INTRODUCTIONS

FINANCIAL REPORT - Roger Simpson/Red Apple

ACTION ITEM

- 1. Review/approve minutes from January 19, 2016 board meeting
- 2. Approve next year's calendar

DISCUSSION/INFORMATION ITEMS

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

ADJOURN

ANNOUNCEMENTS:

Next parent meeting -

Next board meeting - March 15, 2016 * 6:00-7:30pm, Esperanza Elementary School