



BOARD MEETING

6:30 – 8:00 PM, June 17, 2014

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

AGENDA

INTRODUCTIONS

-Introduce School Secretary Chrystal Sanchez

FACILITY STATUS REPORT – Jeff Biesinger/Red Apple

RED APPLE FINANCE PRESENTATION – Trent Maw, Steve Finley

1. Overview of services and relationship
2. Esperanza financial reports through May2014

ACTION ITEMS

1. Review/approve Business Management Agreement with Red Apple Finance
2. Review/approve May 20 minutes
3. Review/approve Esperanza 2013-14 Budget
4. Review/approve Esperanza 2014-15 Budget
5. Review/approve Conflict of Interest Policy & Obtain Member Statements
6. Establish Audit Committee

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report – Janet
2. Ribbon cutting – save the date
3. PTO report
4. GBOT reminder
5. Acknowledgement of Ram Prasad Boppana's service to Esperanza

ADJOURN

ANNOUNCEMENTS:

Next parent meeting – Thursday, July 3, 2014 – West Valley Library

Next board meeting – Tuesday, July 15, 2014 – 6:30-8:00pm, Site Office