



BOARD MEETING

6:00 – 7:30 PM, Thursday, May 25, 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 April 27, 2017 board meeting
2. Sign statement of Conflict of Interest, if needed
3. Policy Change regarding retirement fund management

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Enrollment Report
 - b. Retention Report
 - c. New salary structure
 - d. Events Calendar
 - i. Testing
 - ii. School Surveys
 - iii. Cultural activities
 - e. Principal's Club
 - f. 90:10 report
2. PTO report
 - a. Past activity report
 - b. Fundraising
 - c. Other activities coming up
3. Set next board meeting date
4. Committees
 - a. Governance
 - b. Finance
 - c. Academic
 - d. Cultural

ADJOURN

ANNOUNCEMENTS:

Next board meeting –June 22, 2017 * 6:00-7:30pm, Esperanza Elementary School