



Board Agenda

Date: 4/1/2017		
Topic	Members Present:	Action
NCSIG Insurance	As of April 8 hopefully Co-op of schools What is the deductible on theft and damage?	Board Approved
Receipt of Advance	\$70,000 with 1.85% and 7.99% interest Charter Asset Management \$77,639.76 pay back	Board Approved
Business and HR support	Meeting with SCOE and Brennem Monday 4/3 @11am Deb and Jim Would like to work with SCOE for first year Board Resolution to ask SCOE if they would do our Business Serv and HR during our start up year.	Board Approved
Student Recruitment and Marketing	Info Meetings: April 8: Carol--Simpson Child care April 20: Dawn, Jim May 10: Carol Deliver flyers to preschools --Noelle helping Enjoy and Joyful living are associated? Carol write an article	
School Calendar	School Begins Monday, August 21 Send Janine the dates for the board/Staff Retreat!	
Staffing	April 10--Dee comes on board, Dawn and Noelle	