



Board Agenda September 16, 2017

Present:

Absent:

Note Taker:

Facilitator:

Time Keeper:

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion	Action steps/ Person Responsible
Call to Order	5:30	Todd			
Roll Call	5:31	Todd			
Approve Minutes	5:32	Todd			
Financial Rep	5:37	Jim	Tri Counties		
Old Business	5:47		<ul style="list-style-type: none"> ● Grant ● Cornerstone loan ● Cascade Business Services ● Conference Registration 	Schedule for Reimbursements Options if funding is late: Increase line of credit? New CAM loan? Status of orders	
New Business	6:15	Janine Deb Deb	<ul style="list-style-type: none"> ● Bethel Article ● Amigos Parent Club--fundraising ● Employee handbook ● Resolution to become our own 	Follow up Accounts, fundraising, under our non-profit For approval	

			LEA for the Special Educ SELPA <ul style="list-style-type: none"> • Training on Board Policy 		
Principal's Report	6:40	Dee Dawn	<ul style="list-style-type: none"> • Slide Show • Newsletter • Enrollment • Transportation • Co-op • The Villages/ELD/ Assessment • Coffee w/the Principal 		
Upcoming Events			<ul style="list-style-type: none"> • Fall Carnival Sat. Oct. 28 		
Future Agenda Items		All			
Adjourn	7:00	Todd			

Future Meetings: 3rd Tuesday of each month- 5:30-7:00pm

June 20, July 18, August 15, September 19, October 17, Nov 14, Dec 19 Meetings will be held at the school