



School Board Agenda and Minutes

5-1-17

Board Members Present	
Board Members Absent	
Guests	

Consent Calendar	Vote	Pulled For Discussion
Item 05.01.01: Minutes from 04-03-11 (ratify)		
Item 05.01.02: May 2017 Budget Report		
Item 05.01.03: May 2017 Enrollment Report		
Item 05.01.04: Re-Registration Enrollment Report		
Item 05.01.06: Motion to move \$25K unrestricted donation to Capital Fund		
Item 05.01.07: Motion to move \$40K unrestricted donation to Capital Fund		
Item 05.01.08: Motion to accept resignation from Mark Werum		
Item 05.01.09: Motion to approve changes to Elementary School Handbook		

Item 05.01.10: Motion to approve changes to Middle School Handbook		

Consent Calendar:

Old Business:

Item	Resolution
Item 04.03.11: Bylaws Review Article XII	
Treasurer Vacancy	
School Website	

New Business:

Item	Resolution
Motion to approve tentative school budget for 2017-2018	
Public Comments in Board Meetings	
Missions Scholarships	

1. Administrator Update
2. Director of Operations Update
3. Review Missions Scholarships
4. 2017-2018 School Budget Presentation
5. Public Comments at School Board Meetings
6. Nomination Committee Review