

BOARD OF DIRECTORS MEETING

Tuesday, April 11, 2017

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve January 10, 2017 Minutes
- III. Finance and Operations Report & Discussion Items
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. PTO Buy Back -- FY17
 - D. Discussion of Proposed FY 18 Budget
- IV. Executive Director Report & Discussion Items
 - A. Enrollments & Program News
 - Student Services
 - Adult Services
 - B. Quarterly Report
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.