

CALLED TO ORDER:

Attendance: Mia, Mary, Kevin, Jen, Jessica, Julie

Guests: Brent, Providence Financial

Agenda:

1. Monthly or Bi-monthly meeting schedule
 - a. AW board training August 25th 9 am
 - b. Keep Monday 8:30 am open
2. Facility Update, Jen
 - a. Site expanded to 6.2 acres
 - b. Option off table
3. Fundraising Update, Jessica
 - a. Ira Fulton
 - b. MaryAnn working on getting laptops donated/at cost
 - c. Ikea highly interested in donated
 - d. Playground
 - e. Non-profit status?
 - f. Steam vapor cleaner (Mia)
4. Communications Update, Julie
 - a. website
5. Policies & Procedures Update, Mary
6. Curriculum Update, Mia
7. Finance, Kevin
Brent, Providence Financial, 9:15 am

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Monday, August 18, 2008