



Board of Trustees Meeting August 15, 2023 -- 6pm

Public Comment Approval of Minutes —

Treasurer's Report / Enrollment and Admissions Committee

Numbers / Enrollment

Expenses Update

Teacher Representative – Lisa Peterson

Chair Report

401K

Strategic Plan - Finalize

Out of State Tuition

Fundraising Committee Updates

Brook Week / Comedy Show

Murder Mystery

DOS - Update — New Year

Facilities Committee Update

Cleaning and Summer Work / RTM / Electrical

HVAC Update

Executive Session ..

New Business *

Wrap Up and Adjourn

* All new business items will be put in the agenda for, and discussed at, the next meeting