



Board of Trustees Meeting  
December 13<sup>th</sup> 2022 -- 6pm

Public Comment

Approval of Minutes from Last Meeting

Treasurers Report / Enrollment and Admissions Committee

Numbers

Enrollment

Sam's Number / IRS update

Swag Purchase

Chair Report

Procurement Procedure

Sign / Landlord

Fundraising Committee Updates

Gaming week

Crafts Fair

DOS - Update

Facilities Committee Update

Teacher Representative – Lisa Peterson

New Business \*

Wrap Up and Adjourn

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