

Nerstrand Elementary School
Board of Directors Meeting
February 9, 2015 3:00 p.m.

A G E N D A

Nerstrand Elementary School will empower students to be self-directed lifelong learners by providing a nurturing multi-age environment which fosters cooperation and character development.

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Approve Consent Agenda: *Consent agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member attendee requests, in which case the item will be removed as a consent agenda item and addressed as a regular agenda item.*
 - 3.1 Approve January 12, 2015 Meeting Minutes
 - 3.2 Approve January 21, 2015 Meeting Minutes
 - 3.3 Approve FY15 contract with Bonnie Carlson, for sped monitoring services
 - 3.4 Accept GiveToTheMax (PTO) donation 1,535.83
- 4.0 Community Comment
- 5.0 Report
 - 5.1 Principal/Director Report
 - 5.2 Business Manager's Finance Report
 - 5.3 Enrollment update and enrollment marketing plan update
- 6.0 New Business
 - 6.1 Principal/Director Goals Discussion
 - 6.2 Review and accept IRS Form 990 draft
 - 6.3 Approve purchase of 3 lunch tables, \$1200 each plus \$220 freight, total \$3,820
 - 6.4 Approve purchase of enrollment ads, \$1200
- 7.0 Old Business
 - 7.1 Board goals discussion
- 8.0 Other
- 9.0 Adjournment