



Board Members Present: Todd Young, Josh Bidwell, Ethan Holub, Cherie Aaron, TJ Kelley, Mike LaSage

Audience in attendance: Kathy Young, Molly Frank

Time	Item	Owner
6:30	Prayer	TJ
6:34	Approve Minutes	Todd
	Amend minutes to include (attachment) of approved parent policy.	
	Cherie motion to approve with amendment, Ethan second, motion carries	
6:34	Approve Agenda	Todd
	Cherie motion to approve as is, Ethan second, motion carries	
6:36	Parent Discussion	----
	None, no parents in attendance	
<u>Executive Session</u>		
6:37	LLF & WCS Meeting	Todd
7:00	Enrollment	Mike
7:15	Staff Handbook	Cherie
7:23	Financials	Todd

Action Items:

- Staff Rafting Trip - August 14th, 9am-3pm
- Back to School Night - September 3rd, 6-8pm
- Meeting minutes to board from executive meeting - Molly
- Format Staff Handbook (add tv ratings) - Molly
- Review Bathroom Policy (Mike & Kathy)

Next Meeting: August 12th