



**Board of Directors Meeting AGENDA**  
**Thursday, October 26, 2017**  
**6:30pm – 8:30 pm**  
**AXL Board Room**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

**I. Welcome (Nathan South) (6:30 – 6:40)**

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda

**II. Agenda**

- Action Items for Vote<sup>1</sup> **(6:40 – 7:00)**
  - Approve Minutes from: September 2017 – *separate attachment*
  - Approve Monthly Financials – *attachment*
  - Decision re: CRESA aid
- Fundraising Presentation **(7:00 – 7:20)**
  - Melanie Ule (Philanthropy Expert) / Matt Wasserman
- School Report **(7:20 – 7:50)**
  - APS Annual Report - *attachment*
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- Director's Report **(7:50 – 8:00)**
  - Enrollment
  - Communications

**III. Finance (8:00 – 8:15)**

- Financial Policies and Procedures - *attachment*

**IV. Action Items for Next Meeting (8:15 – 8:30)**

- Financial Policies and Procedures - approval
- Denny's Fundraiser – Nov 7 4:00 – 8:00 PM
- Expedition Night – Nov 16 5:30 – 7:00 PM

**VI. Adjournment (8:30)**

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<sup>1</sup> To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.