**Annual Board Meeting Minutes of LIFE Prep**

**Date:** Monday, May 20th, 2019

**Time:** 5:00-6:30 PM

**Location:** LIFE Prep Board Room

**Agenda:**

1. Call to order and welcome - Emma (5:08 PM)
2. Board Introductions - All Board Members
3. Consent Items:
	* Review/approve agenda
	* Review/approve minutes
	* Review/approve minutes from last annual meeting

-Beau motioned to approve consent items, Megan 2nd the motion - Motion passed

4. Public Communication to the Board - NA

5. Authorizer Communication – (The Guild) Coming on the 24th for a visit/talent show

6. Executive Director’s Report – Leah

 -Enrollment currently 285

-2 student suspensions.

-MCA Testing has ended. Scores should be published in July.

-Meeting with Kara May 21st.

-Next year’s budget will be ready for approval in June, Guild will be here.

-End of year events: Talent Show on the 24th, Magic Show/Ice cream party 30th, K Graduation 31st, 6th Grade Graduation on June 4th.

7. Policy Committee Report – Nou

 -Met on March 29th and reviewing all policies.

8. Finance Committee Report – Leah

-Right on track, budget to approve at June meeting

9. Governance Committee – Emma

 -Did not meet

10. Executive Committee Report – Emma

11. Other Business

* + QComp Report

 -Rochelle Molde reported

* + Board Member Elections

-Larrie Noble elected Parent Rep

-Laura Mueller elected Teacher Rep

-Kyle Newsome elected Teacher Rep

12. Board Actions

* + Approve Check Register

-Beau motioned to approve consent items, Nou 2nd the motion - Motion passed

* + Approve QComp Report

-Lesley motioned to approve consent items contingent on school wide data (NWA test) - Beau 2nd the motion - Motion passed

13. Adjournment

-Nou motioned to adjourn, Beau 2nd (5:32 PM)

**Next regular board meeting: Monday, June 24, 2019 at 5:00pm**