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**Agenda for the Board Meeting on Friday, September 27th, 2013**

The June meeting of the board will begin at 12:15 PM on Friday, September 27th, 2013. This meeting will be held at the school in the **Math** classroom.

**AGENDA1:**

1. Approve Minutes of August 16th, 2013 Meeting2
2. Financial Report (Ms. Jenkins, SBS)
   1. August Financial Packet3
   2. Detailed Expense Statement for August 20134
   3. 2012-2013 Audit Progress
   4. Board Action (Approve Financials)
3. Treasurer's Audit of Disbursements (Ms. Niemann)
4. Executive Director's Report (Mr. White)
   1. Finance Committee Report (Board action approve finance committee requests)
   2. Homelessness (Ebeneezer Follow up and Presentation from Jenny Anderson )
   3. MDE Reporting and Applications
   4. Enrollment and Enrollment Policy (Board Action approve enrollment policy)
   5. Board Training and Legislation Compliance
   6. Board Action (Approve Directors Report)
5. Lead Teacher’s Report (Ms. Anderson)
6. New Hires
7. 1.0 FTE Jennifer Nelsen (Special Education Teacher)
8. Kate Olson Special Education Coordinator- Contracted Service
9. On The Move Therapy Services (Occupational Therapy) – Contracted Service
10. Board Action (Approve Hires)
11. Professional Development Report
12. Inside Directors’ Report (Ms. Howard)
13. Other Business
    1. Meeting Times for the Full Board and Board Committees
       1. Finance Committee:
       2. Personnel Committee:
       3. September Board Meeting:
    2. Sign Conflict of Interest Declarations9
14. Announcements
15. Adjourn

**Contents of the Board Packet (9 Articles) Key**

1. Agenda 1. TBD: To be Determined
2. Minutes of August AFA Board Meeting 2. FTE: Full Time Employee
3. AFA August Financial Packet 3. TBA: To be Announced
4. Detailed Income Expense Statement
5. Finance Committee Report
6. Van Purchase Sample
7. Conflict of Interest Disclosure Form