

AUGSBURG FAIRVIEW ACADEMY
Agenda for Board Meeting May 17, 2012

The May meeting of the board will begin at 3:40 PM on Thursday, May 17, 2012. This meeting will be held at the school.

AGENDA:

1. Approve Minutes of April 27, 2012 meeting
2. Financial Report for April, 2012 (SBS); Treasurer's Audit of Disbursements (Ms. Anderson)
3. Authorizer's Update (Mr. Brown, Ms. McClellan)
4. Executive Director's Report (Dr. Spira)
 - 1) End-of-year assessment of enrollment and ADM for FY12
 - 2) Update on cash flow financing into summer FY13
5. Lead Teacher's Report (Mr. Johnson)
6. Inside Directors' Report
7. Proposed Board Actions
 - 1) Action on filling Lead Teacher vacancy as of July 1, 2013 (hiring committee report and recommendation)
 - 2) Approval of FY2013 budget -- including action on proposed amendments (Dr. Spira)
 - 3) Approval of three non-academic objectives required for charter re-authorization with Augsburg College (Mr. Johnson)
 - 4) Approval of financial policies:
 1. Continuation of Park Midway Bank as the school's bank.
 2. Updating signature authority on school's checking accounts.
 3. Approve the school's fund balance policy for FY13
 4. Award contract for conducting the school's FY12 audit to Chuck Rinkey.
8. Other Business
 - 1) Sign individual director conflict of interest declarations
9. Announcements
10. Adjourn

Contents of the Board Packet

Agenda * Minutes of 4/27 meeting * April financial report * Proposed FY13 budget * Draft of non-academic objectives for coming year * Proposed financial policies * Copy of current fund balance policy -- Proposal for FY12 audit from Chuck Rinkey will be sent separately