



Board of Directors

October 7, 2024

- **Board Chair Opening Remarks**
 - Goals:
 - Increase the size of the board by 3 members - voting on the addition of a board member tonight
 - Identify goals for the board for 24-25 - no progress made
- **Executive Report**
 - Wins and challenges
 - Wins
 - Challenges
 - Current staffing updates
 - Enrollment Update
 - Upcoming School Events
 - Parent event - November
- **Financial Update**
 - Report from Greg
 - Gus provides update on the grant revision application and any relevant updates on fundraising efforts toward the \$180,00 goal
- **Board Expansion**
 - Board member addition proposal
- **Summarize Board Actions**
 - Gym floor repair
 - Addition of board member
- **Next Steps**
 - **Executive Director**
 - **Board**