

## **BOARD MEETING**

Tuesday, February 14th, 2:00pm Held at 400 AMS Court, Green Bay- Art Studio Enter at front of building

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Review and Approve Prior Minutes
- 5. Review and Approve Agenda
- 6. Community Input
- 7. Review and Approve Invoices, Purchase Orders, Transactions, and Monthly Financial Statements
- 8. Review Budget
- 9. Review and Approve CSP fund usage Policy
- 10. Review Enrollment Capacity and Lottery
- 11. Building Updates
- 12. Review and Approve Handbook Policies
- 13. Future Agenda Items
- 14. Adjournment