## SEVEN DOLORS BOARD OF EDUCATION MEETING MINUTES

## School Library October 12, 2016 at 6:30 pm

- I. Call to Order
  - A. Prayer
  - B. Roll Call
- II. Recommended Actions
  - A. Routine Matters
    - 1. Approval of the Agenda
    - 2. Approval of Minutes of September meeting
    - 3. Budget Review of September 2016 financial report
  - B. Unfinished Business
    - 1. Unpaid tuition
    - 2.
  - C. New Business
    - 1. Policy Review process
- III. Information and Proposals
  - A. Pastor-
  - B. Principal Update
    - a. 5K, Service-a-thon, Bouja
    - b. Oct. 31 in-service
  - C. Committee Report
    - a. Enrollment Enhancement Committee report
    - b. Finance committee set 1<sup>st</sup> meeting date
    - c. Alumni Committee report
  - D. Guests
  - E. Confidential Matters
- IV. Next meeting Nov 9

Agenda: 16-17 budget, policy review