



# Park City Prep Charter School

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## Board of Directors Meeting

May 10, 2017

### A G E N D A

- **Public Session**
- **Approval of Minutes of April 5, 2017**
- **Financial Update**
  - Year- to- Date
  - 2017-2018 Budget
- **Director's Update**
  - State Science Fair Awards – Again, our students were recognized as award winners in a variety of categories.
  - SBAC & CMT's
  - CSDE Review of Meals Program
  - LED Lighting Charter Awareness
  - Commencement Ceremony
  - June Meeting
  - NESCN Legislative Update
  - Staffing & Contracts for 2017-2018
  - Approved Additional Expenditures
- **Old Business**
- **New Business**
  - Wellness & Health Policy
  - Parent Membership on Board