



Board Meeting Agenda

March 12, 2019

Call to order

Consent Agenda: Meeting minutes (December 11, 2018)

Committee Reports

Fundraising/Financial-

- Grant Schedule for 2019
- 2019 Balance Sheet
- 2019 Budget

Program Development-

- Class schedules, 6 week sessions
 - Winter session Jan 21-March 22
 - Spring session April 15-May 25
 - Summer sessions June 3-July 20, July 22- Aug 31
 - Camp with MindCap July 15-19, looking into a second week
 - Fall sessions Sept 16- Oct 26, Oct 28- Dec 14
 - More information to come!

Marketing-

- Website updates on target for Winter x2019 launch

Facility-

- Construction update
- Facility
- Herd update

New Business-

- Board member selection of Committees (Finance and Fundraising, Program Development, Marketing, and Facilities)
 - Board Meeting procedures

Old Business-

- Board Manual updates and Board procedures:
 - Manual updates/consistency
 - Voting on new members
- 3 goals defined at the July Retreat
 - Create a Financial committee, board member (Heather), Fundraising coordinator and Grant Writer by 2nd quarter 2019
 - Hire an Admin person 12 hours week by 2nd quarter 2019
 - Renegotiate the SEC lease agreement by *January 31, 2019*

Announcements/Comments: Next meeting is Tuesday, April 9, 2019 at 11am.