

Date: Wednesday, May 9th **Time: 7**:30 p.m. **Location:** 1240 S 35th West • Idaho Falls, Idaho

REGULAR MEETING AGENDA

A. Roll Call

- **B.** Approval of Agenda
- C. Approval of Minutes

D. Chairperson Notes

- 1. Announcements for the Good of the Order
- 2. Update on May 8th meeting with District #91 and timeline going forward
- 3. Charter education
 - Vice-Chair Jim Dalton on Articles of Incorporation, By laws etc.

E. New Business

1. Director Trent VanderSloot to discuss Plans for remodel of New Sweden

F. Financials

1. Bills and Payroll (standing agenda item, no bills to be paid as yet)

G. Executive Session (standing agenda item)

H. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Secretary Sara Schofield at 821-4978 by 10:00 am on the day before the meeting is scheduled.

Any notice received thereafter will be addressed at the next regularly scheduled meeting.