**Date:** Thursday, October 1st, 2015

**Time:** 6:30 pm

**Location:** 1736 S 35th W New Sweden School Building

**Regular Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. Approval of Minutes**

 **1**. Regular Board Meeting-September 3rd, 2015

**D. PFA Report**

Vanessa Jansen-PFA President

**E. Chairperson Notes**

 **1**. Announcements for the Good of the Order

**F. Admin Report: Gayle DeSmet/Tiffnee Hurst**

**G. Old Business**

 **1**. School Expansion

1. New Building Report

**H. New Business**

 **1**. Fundraiser Approval

 **2.** Strategic Plan Approval

 **3.** Parent Right Policy-Policy 3205-1st Reading

 **4.** 2014-2015 Annual Audit Report

**I. Financials**

 **1**. Bills and Payroll

**J. Adjournment**

Persons wishing to appear on the agenda must contact Chairman Deby Infanger

at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day

before the meeting is scheduled. Any notice received thereafter will be

addressed at the next regularly scheduled meeting.