

NOTICE OF MEETING
STANLEY HUPFELD ACADEMY at WESTERN VILLAGE
ADVISORY BOARD

MONDAY, DECEMBER 4, 2017

3:45 P.M. – LIBRARY (West side of building, annex)

A G E N D A

*Agenda items are subject to change up to 24 hours prior to meeting, excluding holidays and weekends.
Meetings are open to the public.*

Welcome and Introductions

Tobi Campbell, Director

Special Presentation

**Eagle Entertainers
& Madeline Mahan**

Approval of Minutes

Tobi Campbell, Director

- Approval of October 4, 2017 Board Meeting Minutes

Director's Report

Tobi Campbell, Director

- Financial Report
- Approval of September and October 2017 Financials
- Presentation by James Kuykendall, CPA
A-133 SR-SAC Audit Report for 2016-2017 school term
- Approval of Audit Report
- Facility Update:
 - MAPS Safe Room
 - Mold
 - Parking
- Funding, Grants, Donations

Principal's Report

**Ruthie Rayner,
Principal**

- Spring, 2017 Scores
- Annual Performance Indicators
- Volunteer Workday Report
- Important Dates

New Business