

NOTICE OF MEETING
STANLEY HUPFELD ACADEMY at WESTERN VILLAGE
ADVISORY BOARD

MONDAY, FEBRUARY 5, 2018

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

**Tour of new MAPS
Safe Room**

Approval of Minutes

Tobi Campbell, Director

- Approval of December 4, 2017 Board Meeting Minutes

Director's Report

Tobi Campbell, Director

- Financial Report
Approval of November & December 2017 Financials
- Facility Update:
 - MAPS Safe Room
 - Frozen Pipes; Repairs
 - Parking
 - Track
 - Intercom, Clocks, Security Cameras
- Performing Arts/Community Center
- Mr. Hupfeld Trailblazer Award

Principal's Report

**Ruthie Rayner,
Principal**

- OETT Grant
- OK Geological Foundation
- Donors Choose Update
- School Closure due to illness
- Important Dates

New Business

- Cooking Matters

Pam Millington