Minutes prepared by: **Douhet Wilcox**

Location: **LDS Church**

Meeting called to order: **6:30**  
Meeting ended: **8:10**

**Attendance**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jeanna DeRisio</td>
<td>Terry Muilenburg</td>
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<td>Vicki Helmig</td>
<td>Cheryl Goodson</td>
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<tr>
<td>Douhet Wilcox</td>
<td>Britt Zimmer</td>
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<td>Anna Zimmer</td>
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**Meeting Notes, Decisions, Issues**

Reviewed the budget for next year. We will most likely need to use our contingency fund to balance out at the end of the year. We need more grants for building upgrades.

Meta Kimmel has been requested to be the assigned teacher for an annual DC trip. Meta would prefer it to be every other year.

We need to do more recruiting to get more students at the school allowing us to better support our teachers.

We need a new elementary math program. It needs to be budgeted. Our teachers will do research on what program they want to use.

**Strategic Plan**

- **Governance** – Douhet Wilcox
- **Community Outreach and Parent Partnerships** – Anna Zimmer
- **Finance, Operations and Facilities** – Vicki Helmig
- **Growth** – Brit Zimmer
- **Excellence in Teaching** – Michael Gibson
- **Excellence in Learning** – Jeanna DeRisio