



Board Meeting – Budget FY19 Approval

****virtual****

Wednesday June 6, 2018

5PM – 6PM

****Virtual Participation Only****

Meeting Location & Host Site

AeA Main Office

765 East 340 South, Suite 203

American Fork, Utah 84003

GoToMeeting Code: 862-400-285

Call-in information

Dial: (571) 317-3129, or

Toll Free: (877) 309-2073

Code: 427-072-765

1. Call to Order – 5PM, Brett Nielsen
2. Review Minutes (provided)
3. Review Financials (provided)
4. Review and Approve updated FY18 Budget (provided)
5. Review updated FY19 Budget (provided)
6. Review and Approve Roof remodel from American Charter Development (provided)
7. Update on Enrollment, DIBELs, SAGE, etc - Marlene
8. Other Items
9. Adjourn