

AGENDA  
NOTRE ECOLE BOARD MEETING

01/20/2022

6:00pm

Meeting Call to Order

Welcome Board Members /Attendance

Approval of Minutes from last meeting – done via email in December.

Business:

- Audit Presentation – Andy Berg
- 3 year budget presentation – Josh Mahlen
- Recommendation for new hire
- Lunch vendor update
- Fundraising Event – April 9<sup>th</sup>
- Board role / committees
- Discussion of the Covid policies and Vote on updated Covid plan
- New Business
- Public input (up to 5 minutes)

Adjournment