

## **ATECH GOVERNANCE BOARD MEETING**

**April 20, 2016 4:00PM**

**APPLETON WEST HIGH SCHOOL ROOM 136**

### **1. WELCOME:**

Unable to attend: Jared Bailin

### **2. OLD BUSINESS:**

- Approval of March minutes -Greg
- Motion to approve:  
2<sup>nd</sup> :

### **3. NEW BUSINESS:**

- New Scholarship-GREG
- Overview of final plans for open house – where and how we need board member involvement. Final efforts to invite attendees-CHRIS
- 2016-16 enrollment status report-CHRIS
- Strategic plan attendance – will we have good representation from board & staff? -CHRIS
- Budget for next school year? –CHRIS

### **4. COMMITTEE REPORTS:**

- ADVISORY COMMITTEE SUMMARY-Greg
- MARKETING/STUDENT RECRUITMENT
- CURRICULUM
- COMMUNITY PARTNERSHIP
- BUDGET AND FINANCE

### **5. FTGOTG:**

### **6. MOTION TO ADJORN:**

2<sup>ND</sup>:

