

**Board Meeting**  
**April 23, 2018**  
**5:30 PM - 7:30 Finance Workshop**  
**Location - Skamania School (5th/6th grade classroom)**

Finance Workshop - Agenda

1. The state of Skamania school and purpose of the meeting
2. Financial planning for next year
3. Staffing and salaries
4. Other funding sources/expenses - predictions
5. Planning for long term needs
6. Summary and next steps

**Skamania School Board Meeting Agenda**

**April 23, 2018**  
**7:30 - 8:30 Board meeting**  
**Library**

- I. Pledge of Allegiance
- II. Reading and Approval of Minutes
- III. Reports of Officers, Boards, Standing Committees
  - A. Student report (*Dani and Sayanah*)
  - B. Budget status
  - C. Bills
  - D. Payroll
  - E. Superintendent report
    1. Parent communication survey results
    2. Property task force update
    3. West gorge superintendent meeting outcome
    4. Upcoming events
- IV. Unfinished Business
  - A. Community Visibility

- B. Board self-assessment - Angus (see WSSDA)
- C. Building use fee schedule (Erin)
- D. 18-19/19-20 Calendar update
  - 1. Spring parent conferences
  - 2. Teacher work days (pending)
- E. April 25 - 6-8:30 PM - Board regional mtg - WSSDA
  - 1. Cascadia Tech Academy - 12200 NE 28th Street, Vancouver, WA  
98682
- V. Personnel
- VI. New Business
  - A. Finance follow-up - Workshop
  - B. Surplus - according to policy #6881
  - C. Scheduling a board retreat
  - D. Questions or concerns of visitors regarding agenda items
- VII. Executive Session
  - A. Superintendent evaluation
  - B. Personnel
- VIII. Adjournment

Upcoming events:

- April 25 - 6-8:30 PM - Board regional mtg - WSSDA
- April 27 - Family reading night and book fair
- April 30 - 1:00 PM - Spring music concert