

DIA Board Meeting, February 8, 2018

Begin at 6:00 Sign in sheet

Financial Report: Report, discussion, and relevant votes (if any) (~10 min)

Administrative Report: Report, consent agenda, etc. and relevant votes (if any) (~30 min)

- Director's Report
 - Follow up on Solar Discussion
 - Comcast Cares
 - o Enrollment
 - $\circ \quad Development-Newsletter, other \ donor \ communication$
 - Articles on Teachers
- Approval of minutes: January 11, 2018

Conclude meeting by 7:30

Next meeting: 6:00pm Thursday, March 8, 2018