

**Date:** Tuesday, May 21, 2013 @ 6:00pm

**Location:** The NET (1614 Oretha Castle Haley Blvd.)

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>6:00pm</b>	Call meeting to order and approval of minutes from April 23, 2013 meeting	<b>KK</b>	April 23, 2013 Minutes
<b>6:05-6:45</b>	School Director Report -Request from RSD to take middle school students	<b>EO/ALL</b>	
<b>6:45-7:00</b>	Potential New Board Member Anna Koehl		
<b>7:00-7:30</b>	Finance Committee Report -2013-2014 Proposed Budget Overview	<b>WK/EO/ALL</b>	Budget Materials 2013-2014 Proposed Budget
<b>7:30-7:40</b>	School Director Evaluation Update	<b>CK/MB</b>	
<b>7:40-8:00</b>	Misc- Spelling Bee Fundraiser and other Fundraising Events; Graduation	<b>ALL</b>	
<b>8:00</b>	<b>Adjournment</b>	<b>Board</b>	