

Hi Board,

Here is the information regarding our board training and meeting.

2600 26<sup>th</sup> Ave S, Minneapolis, MN 55406

Date: 1/25/13

Board Training : 1:30 PM

Board Meeting: 2:00P M

Board Agenda

Agenda & Minutes

1. Bills and Financial

Director's Report

1. MARSS update

Old Business

1. Facility update

New Business

1. Question from Summer Sharringhausen (Arts Teacher)
2. New Board Members
3. Budget revision
4. Grants
5. Employment update
6. Electronic payment
7. QCom
8. Autism program
9. Line of Credits