## AGENDA NOTRE ECOLE BOARD MEETING

8/25/2019 2:30pm

Meeting Called to Order

Welcome Board Members / Attendance

Motion to approve Minutes from last meeting

## Old Business:

- FACE grant funds have been used to purchase Les Alphas and GB+
- Policies voted for approval: Procurement, Credit Card, Admissions, Hiring, Contracting Subcontractors, Accounting.
- Marketing and outreach
- CSP Grant submission updates
- Update on building search
- DLI Institute highlights

## **New Business:**

- BerganKDV
- Advertisement
- Student Enrollment

**Next Steps** 

Adjournment