

SMS Board Work Session 5/4 Meeting Agenda:

Recognition of Bobbi Filberts request to resign from the board and thank you to her.
Modeling of governance proposals with a college of teachers and a timeline to effectively accomplish this task and adhere to state compliance.

Build a budget

Build a timeline for constituents buy-in or allowing constituents to voice their comments

Review of Version 5 of the Budget for the 2017-2018 season.

Review of Bidders for the construction project submitted at 10 among the 4 of May and consideration of a loan for an additional \$100,000 on the USDA loan which would be at the rate of 3.75% which would increase our monthly costs by \$463.12

Approval to have the Board Chair Approve of All Expenses related to the building renovation within the framework of the remodel.

Approve of Building Permit Cost of \$4600.