

Meeting Date/Time	Regular Meeting Parnassus Preparatory School 11201 96 th Avenue N.; Maple Grove, MN 55369 March 14, 2023 at 6:00pm
Meeting Detail	Location: Parnassus Board Room

AGENDA

1. CALL TO ORDER

2. PARNASSUS MISSION

The mission of Parnassus Preparatory School is to provide students with a classical education grounded in the classical Trivium that demands their best in intellectual achievement and character development.

3. APPROVAL OF THE AGENDA

4. CONSENT AGENDA

- A. Board Minutes: 01-10-23
- B. Finance Committee Minutes: 22_12_03, 23_02_03
- C. Munera pro Parnassus (MpP) Minutes: 22_10_14
- D. Policy and Elections Committee: 22_12_07
- E. December 2022 Supplemental Financial Information
- F. December 2022 Financials
- G. January 2022 Supplemental Financial Information

5. ITEMS REMOVED FROM CONSENT

6. ADMINISTRATION ITEMS

- A. Administrative Updates

7. COMMITTEE ITEMS

- A. Finance
 - i. Items and Updates
 - January 2023 Financials
 - FY 2024 Salary and Benefits review

ii. Approvals to be made:

Accept the January 2023 Financials as reviewed and recommended by the

Motion to approve the Salary and Benefit budget contained in the condensed Long-Range Budget dated 02.27.2023 for staffing purposes in Fiscal year 2024.

- B. Munera pro Parnassus (Fundraising)
 - i. Items and Updates
 - Zeus on the Loose update
- C. Policy & Election
 - i. Items and Updates
 - 2022-2023 Election Review

8. BOARD ITEMS

- A. Comments from Newly Elected Board Members
- B. Review the 990 Filings for Parnassus Preparatory School and the Parnassus Building Company
- C. Parnassus Building Company Appointments
- D. Approvals to be made:
 - i. Motion to approve the 2021 990 Tax filing for Parnassus Preparatory School as prepared by our auditors Redpath and Company.**
 - ii. Motion to approve the 2021 990 Tax filing for Parnassus Building Company as prepared by our auditors Redpath and Company.**
 - iii. Motion to appoint Ms. Laura Bottenfield, Mr. Joe Picket, and Mr. Robert Dyer to the Parnassus Building Company Board of Directors for a one-year term to expire at the March 2024 meeting of the Parnassus Preparatory School Board of Directors meeting.**

9. COMMUNITY COMMENT

Meeting adjourned