Meeting	Regular Meeting
Date/Time:	Parnassus Preparatory School 11201 96 th Avenue N. Maple Grove, MN 55369
	May 9, 2023
	Meeting 6:00 PM
Meeting Details	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. Finance Committee Meeting Minutes: March 3, 2023; April 7, 2023
- B. March 2023 Supplemental Financial Information
- C. Designate Ms. Ford as the Identified Official with Authority (IOwA) for the EDIAM system

5. ITEMS REMOVED FROM CONSENT

6. <u>ADMINISTRATIVE ITEMS</u>

- A. Review of 2023-2024 Employee Handbook Ms. Richardson
- B. Administrative and Operational Updates

7. BOARD ITEMS

A. 2023-2024 Employee Handbook

Motion to approve the 2023-2024 Employee Handbook

8. <u>Committee Items</u>

A. Finance

- i. Items and Updates
 - March 2023 Financial Report
 - FY 2023 Budget Review
 - FY 2024 Budget Review

ii. Approvals to be made:

Parnassus Preparatory School

AGENDA

Motion to accept the March 2023 Financials as reviewed and recommended by the Finance Committee

Motion to approve the revised Financial Year 2023 Budget as presented as reviewed and recommended by the Finance Committee

Motion to accept the initial Financial Year 2024 Budget DRAFT as presented as **reviewed** and recommended by the Finance Committee

- B. MpP-EC
 - i. Items and Updates
- C. Policy and Election i. Items and Updates

9. COMMUNITY COMMENT

10. MEETINING ADJOURNED