

Meeting Date/Time:	Regular Meeting Parnassus Preparatory School 11201 96 th Avenue N.; Maple Grove, MN 55369 August 8, 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. COMMUNITY COMMENT

5. CONSENT AGENDA

- A. Board Minutes
 - i Board Minutes June 20, 2023
- B. Finance Committee
 - i. Delegation of Financial Authority
 - ii. Finance Committee Meeting Dates
 - iii. Capitalization Policy
- C. Out of State Travel-National Safety and Security Conference (\$2000)

6. ITEMS REMOVED FROM CONSENT

7. ADMINISTRATION ITEMS

- A. Administrative & Operational Updates
- B. Review of Crisis Management Plan (Mr. Kasowicz)
- C. Family 2023-2024 Handbook
- D. Continuous School Improvement Plan (CSIP) Overview

8. COMMITTEE ITEMS

- A. Finance
 - a. Items and Updates
 - i. Audit Update
 - ii. Line of Credit Renewal
 - iii. Preliminary Year End June Financials and Supplemental Information
 - iv. Approvals to be made:**

PARNASSUS PREPARATORY SCHOOL

AGENDA

1. None

B. Policy and Election

a. Items and Updates

C. MpP-Executive Committee

a. Items and Updates

D. Board Items

a. Executive Director Evaluation Review

b. Board Resignation and Replacement

Meeting adjourned