**April 25, 2023- 4:30-6:30 p.m.**

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/89865368397?pwd=NFhKSjNMSlEvTWFVdm1hRFJmNzFNUT09>

1. Call meeting to order **–** Peggy Tehan, board president……………………………...………………...……………............................1 min.
2. Adjustments and approval of agenda
3. Welcome visitors – Peggy Tehan, board president …………………………………….……………………………...…….…….…………....5 min.
   1. Public comment period (read any public comments submitted via email or mail)
4. Review and consider approval of consent calendar - Jennifer Holland, executive director.……………………..……………5 min.
   1. February financials
5. Receive draft March financials – Britney Steigleder, accounting clerk.……………….…….....………..…….……………..........10 min.

1. Review FY23 financial report as of 3.31.23 - Jennifer Holland, executive director.………………..……..……………………..15 min.
2. Review and consider approval of 5-year capital improvement plan - Jennifer Holland, executive director.…..…….20 min.
3. Consider motion to authorize executive director to sign letter of intent for a long-term lease agreement of the Sisters Elementary School.- Jennifer Holland, executive director.……………………..……………………………………………..…………….10 min.
4. Consider motion to approve quote to contract with Opsis for $14,660 to conduct feasibility study -Jennifer Holland, executive director.……………………..…………………………………………………………………………………………………………………………10 min
5. Executive director report – written report attached
6. Board member updates
7. Board president updates
8. Other business
9. Adjourn meeting

Upcoming meetings/important dates:

May 9, 2023 Budget Committee Orientation

May 19, 2023 SPRD’s 25th Birthday Party

May 23, 2023 Board Business Meeting- Cancelled due to budget committee meetings

May 30 and 31, 2023 Budget Committee Meetings