**CASTLE**

**Board of Directors Meeting**

**May 15, 2019**

**AGENDA**

1. Executive Session
2. Consent Agenda
3. Approval of April 2019 minutes
4. Reports to be reviewed ahead of meeting – only questions will be addressed
	1. Treasurer
	2. Executive Director
	3. Program Director
	4. PreSchool Director
5. On Going Business
	1. Annual Meeting Date finalized
	2. Fundraising Update
6. New Business
	1. Budget Approval
7. Next Meeting Items
8. Adjourn