



*1:00 p.m. at Village Inn in Castle Rock*

- 1:00 Welcome and call to order
- Approval of agenda
  - Approval of January 13 minutes
- 1:05 Update
- Fundraising
    - Foundations
    - Grants
  - Facility renovation
  - Recruitment efforts
    - Parent/community meeting
- 1:20 Budget
- Zero year budget
    - Resources spreadsheet
  - 5-year budget
  - Other financial information
    - Loan
- 1:40 Possible Board Purchase
- Explanation and discussion
  - Approval to move forward with preliminary actions
- 2:10 Sign up to walk the neighborhood (two hours in February)
- 2:15 Adjourn