**Welcome and Introductions**
- Members attending:
- School staff:
- Attorney:
- Guests attending:

Absent:

Open Public Comment: Go to [https://www.utah.gov/pmn/](https://www.utah.gov/pmn/) prior to board meeting

**Voting Items**
- Approval of minutes from April 21, 2022
- Approval of budget report (most recent as of June 7, 2022)

**Business**
- Kudos and thanks
- Principal Presentation
  - Report on AY 2021-2022
  - Assessment Data
  - Family Survey Data
  - NAEYC Accreditation Portfolios
  - Documentation Plan
- Strategic Plan Evaluation for AY 2021-2022 (to prepare for Annual Report)
- Strategic Planning for AY 2022-2023
- Budget Planning for AY 2022-2023
- Discuss meeting calendar for 2022-2023
- Discuss new parent BOD member
- Adjournment of the WSUCA BOD

**Next Step/Action Items before next meeting**
- Schedule July meeting with David Jones and Camie

**Voting Items for next meeting**
- Approval of Strategic Plan for AY 2022-2023
- Approval of Budget for AY 2022-2023
- Approval of Annual Report for AY 2021 (due to Provost Aug. 25)
- Approval of Revised Policies and Procedures

**Reference Documents**
- Principal Presentation and Report Documents (provided by Camie)
- Strategic Plan AY 2021-2022
- Strategic Plan AY 2022-2023 Draft Document
- Budget Information (provided by Camie, Stephanie, and Abel)