

SHPA Executive Committee Meeting – August 20, 2018

BOARD APPROVED September 6, 2018

- ✓ Lisa Barnidge
- ✓ Kim Hubertus
- ✓ Molly Lee
- ✓ Mike Meyer

Other Attendees: None

1. Discussed the parent survey
 - Will put together themes and meet with the executive director
2. Discussed the year-end financial statements
 - Recommend reimbursing the executive director for his repayment of his financial bonus as it was not his fault that budget was missed

Recommendations to SHPA Board of Directors

1. Recommend approval of re-paying the 2017 – 2018 financial bonus to the executive director
2. Recommend approval of the August 20, 2018 executive committee meeting minutes