1. Call Meeting to Order, Roll Call and Boulder Prep Mission
   A. Peter called the meeting to order at 6:18 pm
   B. Roll Call
      i. Board Members Present: Lili Adeli, Peter Vigil, Stephanie Carlile, Lauren Burdekin
      ii. Board Members Absent: Rolly Schendel
      iii. Others Present: None
   C. Anecdote: Lili shared an anecdote about an alumni who has recovered from alcohol and wants to do

2. Board Procedures
   A. The Board follows Robert’s Rules.

3. Chair’s Report
   A. Peter has nothing to report.

4. Headmaster’s Report
   A. Lili updated that

5. Public Hearing and Public Participation
   A. No Public Participation.

6. Board Communication
   A. Meeting Dates
      o 9/21
      o 10/26
      o 11/30
      o 12/21

7. Information
   A. Finance Committee Report –

8. Study Items
   A. Mortgage –
   B. Fundraising – Decide to focus on freeing up Lili or getting her support in finding grants for her to write.
   C. Board Recruitment – Keep it in mind. Lili suggests Health Care and Real Estate. Also, maybe alumni parents. Manijeh offered to reach out to the parents.
D. Peace Run – September 24th. Work on prizes, goodie bag stuff, people. Lili will send out flyer.

9. Action Items

A. Minutes from 5/24/2017 – We don’t have quorum to approve
B. Minutes from 6/21/17 – Peter motions to approve. Stephani seconds. Lauren Abstains
C. Lili motions to authorize Peter and Lili to sign on the loan renew with First National Bank per the terms that were e-mailed. Peter seconds. All in favor.

10. Adjournment

A. Peter adjourns the meeting at 7:37 pm.