



Board of Directors Meeting
February 15, 2017
Golden Spike Tower

1. Call to order Dalene Skates
 2. Roll call Dalene Skates
 3. Approval of minutes Jennifer Priest
 4. Executive Director Report and Questions Kirsten Parker
 5. Committee Reports
 - i. Committee Reports and Updates
 1. Finance Committee-Chair: Ty Lucas
 - a. RFP: Accountant
 - b. RFP: Banking/Merchant Services
 - c. RFP: Insurance
 2. Education Committee-Chair: Bonnie Kruse Staff: Sydnee Hansen
 - a. NPPS: Business Partnership
 - b. Spike's Conductor's Club (Staff: Kelsey)
 - c. Online School Tours (Staff: Sydnee)
 3. Growth Committee-Chair: Dalene Skates
 - a. Landscaping
 - i. Sprinkler
 - ii. Develop front entrance
 - b. Playground-Grant Focus for 2018/2019
 - c. Other
 4. Community Engagement Committee-Kirsten
 - a. Whistle Stop
 - b. Eclipse
 - c. North Platte Rail Days
 - d. Pumpkin Patch
 - e. Other
 6. Open Board Position
 - a. Discussion of potential board member
 7. Presidential Comments
 8. Adjourn ~ Next meeting
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