

**BOARD HIGHLIGHTS**  
**Monday, March 19, 2018**

Meeting was called to order by the Chair and opened with devotions and prayer.

Minutes of the February 26 meeting were approved.

Reports were received from Committees, and Executive Director

- The Director of Learning from Palliser presented the foundational principles of the HS Redesign with specific focus on the Dual Credit Program for 2018-19 in collaboration with SAIT and Ambrose University.
- The Accessibility Fund reported that to date we have received pledges of \$45,000 towards project costs budgeted at \$150,000. Donations are being accepted through our website or by calling or stopping by the Business Office.

Items for future agendas were discussed and prioritized.

Next Meeting Date April 23, 2018 —7:00 in *the LINC*

