**CASTLE**

**Board of Directors Meeting**

**September 18, 2019**

**AGENDA**

1. Executive Session
2. Consent Agenda
3. Approval of August 2019 minutes
4. Reports to be reviewed ahead of meeting – only questions will be addressed
   1. Treasurer
   2. Executive Director
   3. Program Director
   4. Preschool Director
5. On Going Business
   1. Fundraising Committee Report out
      1. Tag Sale
6. New Business
7. Adjourn