No.	Topic Attendees:	Presenter	Allotted Time	Outcome	Action Item(s)	Responsible Person(s)/ Follow up
	Attendees.					
1	Agenda	Amy	5	Review agenda		
2	Approve December Minutes	Kirsti	5	Approval of December Minutes		
3	Site Plan	Group	30	Review Site Plan to prepare for planning day		
4	Strategic Planning Day	Amy	15	Strategic Planning day: when, what to expect, etc.		
5	Survey	Amy		Survey discussion: should we do a parent survey or is CHKS enough		
6	Close	Kirsti	5	Agenda items for the next meeting		