

**BSIMA Board Meeting**  
**Wednesday, June 21, 2023; 7:30 p.m.**  
**Location: To Be Determined**

**AGENDA**

1. Approval of Agenda
2. Approval of May 17, 2023 Meeting Minutes
3. Financial Report – Iryna Mikhno, Financial Officer  
    -Motion to approve Financial Report as presented
4. Administrative Officer’s Report – Melissa Jansen – as presented
5. Directors’ Reports – as presented
6. Old Business
  - Billing Christian Heritage School
  - Nancy Miller Applications
7. New Business
  - Highschool BSIMA Rentals
  - AGM Location
8. Miscellaneous
9. Adjournment

Next Meeting: TBD  
Location: TBD