



**GreenWood Charter School**  
**Board Meeting Agenda**  
**03/18/2022 7:00 PM**  
**840 N. Hwy 89, Harrisville, UT 84404**

**Opening and Roll Call** **7:00 PM**

Mindfulness, Mission & Vision Jayme Nay  
Approval of Minutes Jayme Nay  
Review Board Assignments

**Guest Speakers** **7:10 PM**

Public Comment  
Response to Public Comment Jayme Nay

**Informational Items** **7:15 PM**

Gratitude Moment Jayme Nay  
[Director's Report](#) Tracey Nelsen  
Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work  
Academic Excellence  
Community Outreach  
Environmental Education Cheryl Hendricks  
FCO report read from Kara Lyon  
Finance Matt Lovell/Chris Powell  
Governance Jayme Nay  
Health and Wellness Carey Lloyd  
Policy and Procedures Gina McNelly  
Brain Break

**Discussion Items** **8:00 PM**

Board Training  
Thank you's  
[Grow GreenWood Committments](#)

**Action Items** **8:15 PM**

Closed Session  
School Policies -  
[Volunteer Policy](#)  
[Time and Effort Policy](#)  
Proposed SY23 School Calendar  
[Fee Schedule](#)  
Adjourn

\*PUBLIC PLEASE NOTE: Any person who would like to address the Board will be given 3 minutes, uninterrupted. All public input will be taken under consideration, but will not be discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.

