

Board of Directors Meeting AGENDA

Ogden, Utah 84401

801.388.3967

ilovegreenwood.org

The mission of GreenWood is to provide a quality, holistic education to all students by providing opportunities for them to be active, knowledgeable, creative, and conscientious individuals. GreenWood inspires a healthy balance in life through experiential learning, healthy eating habits, exercise, personal discovery, service learning, and environmental stewardship.

Our vision is that every GreenWood student will gain an understanding and appreciation for all aspects of their life. To accomplish our vision GreenWood will model its services after six core HEALTH values:

- Healthy habits
- Environmental stewardship
- Achievement
- Leadership
- Thinking creatively
- Honoring diversity

Meeting Name: GreenWood Governing Board Meeting
Time keeper: Summerhaze Lee - Secretary
Scribe: Summerhaze Lee – Secretary
Facilitator: Jessie Kidd – President
Date: Thursday, November 20
Time: 6:45pm-8:00pm
Location: RedApple Finance

Invitees/Attendees * in attendance, # absent, & excused (may call in), LOA leave of absence

*	Jessie Kidd		Carey Lloyd
	Stephanie Howerton		Kelly Lowrey
	Kathy Wood		
	Summerhaze Lee		
	Jeff Biesinger		

Meeting Ground Rules

- ⌚ Be on Time
- ☺ Everyone is equal
- ⊗ One Conversation at a time
- ☺ Respect the views of others
- ☺ Keep the discussion relevant

Agenda

Item No.	Subject	Presenter	Time
1.	Quorum Call and Check-in	Stephanie	5 min

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Item No.	Subject	Presenter	Time
2.	Reading	Jeff	2 min
3.	Approve October Minutes motions seconds	Stephanie	5 min
4.	Review of Action Items	Jessie	5 min
5.	School Director Report <ul style="list-style-type: none"> • Goals • Student Applications • Math Grant • School Speaks and Web update • Vote on Teacher Job Description motions seconds	Jessie	15 min
6.	Crew Reports <ul style="list-style-type: none"> • Building/ Facilities • Marketing • Procurement • Library • Academic Excellence 	Jeff Kathy Jessie Stephanie Carey	20 min
7.	Financial Report <ul style="list-style-type: none"> • Vote on October Financials motions seconds	Jeff	10 min
8.	Board Chair Report	Stephanie	5 min
9.	10. Strategic Plan Crew Assignments Area 1- Carey and Jessie Area 2- Stephanie Areas 4-6 Jessie and Kathy	All	5 min
11.	Set next meeting date and time and review action items Next board meeting 1-15 @6:45 at RedApple offices	Stephanie	5 min
12.	Adjournment-Motion to adjourn @ motions seconds	Stephanie	1 min

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Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	

Action Items

Item No.	Open Date		Assigned To	Target Date	Date Closed
AI-1	3-25	Keep Philosophy and GW practices list	All board members	ongoing	
AI-2					
AI-3					
AI-4					
AI-6					
AI-7					
AI-8					
AI-9					
AI-10					
AI-11					
AI-12					

Decision Log

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

Item No.	Subject	Presenter	Time
1.	Approve October minutes	Summerhaze	1 min
2.	GBOT training and quiz	Jessie	20 min
3.	Review of action items	Stephanie	5 min
4.	Strat Plan CrewsWork	Stephanie	20 min
5.			
6.			

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New Ideas/ Considerations/ Questions

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Utah Public Meetings Website, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for GREENWOOD, when operational.

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