

# GreenWood Board of Directors

## Meeting AGENDA

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*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: **H**ealthy habits, **E**nvironmental stewardship, **A**chievement, **L**eadership, **T**hinking creatively, **H**onoring diversity.

**Meeting Name:** GreenWood Governing Board Meeting  
**Time keeper:** Misty Biesinger - Secretary  
**Scribe:** Misty Biesinger – Secretary  
**Facilitator:** Stephanie Howerton – President  
**Date:** Monday, January 19, 2015  
**Time:** 7:30 pm  
**Location:** Red Apple Offices, 1920 W 250 N Suite 17, Ogden, UT

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

|   |                    |  |                  |
|---|--------------------|--|------------------|
|   | Stephanie Howerton |  | Carey Lloyd      |
| # | Janette Burnett    |  | Michael Prisbrey |
|   | Gina McInelly      |  |                  |
|   | Misty Biesinger    |  | Jessie Kidd      |
|   |                    |  |                  |
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### 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, Review of Ground Rules and Check-in | Stephanie |      |
| 2.       | Executive Session                                | Stephanie |      |
| 3.       | Public Comment                                   | Stephanie |      |
| 4.       | Action items from Executive Session              | Stephanie |      |
| 5.       | Board Written Response                           | Stephanie |      |
| 6.       | Planning for the month                           | Stephanie |      |

### Assignment Items

| Item No. | Open Date | Assigned To | Target Date | Date Closed |
|----------|-----------|-------------|-------------|-------------|
| AI-1     |           |             |             |             |
| AI-2     |           |             |             |             |
| AI-3     |           |             |             |             |
| AI-4     |           |             |             |             |
| AI-6     |           |             |             |             |

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| Item No. | Open Date |  | Assigned To | Target Date | Date Closed |
|----------|-----------|--|-------------|-------------|-------------|
| AI-7     |           |  |             |             |             |
| AI-8     |           |  |             |             |             |
| AI-9     |           |  |             |             |             |
| AI-10    |           |  |             |             |             |
| AI-11    |           |  |             |             |             |
| AI-12    |           |  |             |             |             |

### Action Log

| Date | Decision/Description | Pass/Failed |
|------|----------------------|-------------|
|      |                      |             |
|      |                      |             |

### Next Meeting Agenda Topics

| Item No. | Subject | Presenter | Time |
|----------|---------|-----------|------|
| 1.       |         |           |      |
| 2.       |         |           |      |
| 3.       |         |           |      |
| 4.       |         |           |      |
| 5.       |         |           |      |
| 6.       |         |           |      |

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### New Ideas/ Considerations/ Questions

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

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