

GreenWood Board of Directors

Meeting AGENDA

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**eady 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: Tuesday, January 27, 2015
Time: 6:45pm-8:00pm
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		
	Jeff Biesinger	&	Jessie Kidd
	Misty Biesinger		

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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	5 min
2.	Reading	Janette	5 min
3.	Executive Session	Stephanie	15 min
4.	Approve November Minutes motions seconds	Stephanie	5 min
5.	Review of Action Items	Misty	5 min
6.	School Director Report <ul style="list-style-type: none">• Goals• Student Applications• Vote on Finance Policies motions seconds	Jessie	15 min

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Item No.	Subject	Presenter	Time
7.	Crew Reports <ul style="list-style-type: none">• Building/ Facilities• Marketing• Procurement• Library• Academic Excellence• Governance	Jeff Mike Jessie Stephanie Carey Stephanie	15 min
8.	Financial Report <ul style="list-style-type: none">• Review Financials	Jeff	10 min
9.	Board Chair Report	Stephanie	5 min

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Item No.	Subject	Presenter	Time
	<p>10. Strategic Plan Crew Assignments:</p> <p>Carey and Student Excellence Crew will work on Area 1: Curriculum and Quality of Instruction. This area addresses the quality of education in the school, particularly with regard to strengthening the relationship between GreenWood and Expeditionary Learning. Issues dealing with curricular expansion and the assessment of instruction are also within its scope.</p> <p>Stephanie, Janette and Board Governance Crew will work on Area 2: Recruiting and Retaining Talent. The scope of this area includes improving the school by attracting and supporting quality students, teachers, staff, and board members. This involves addressing the recruitment process, training, professional development, and retention.</p> <p>Jeff and Finance Crew will work on Area 3: Efficiency and Effectiveness. This area considers office improvements, business development, and increases in funds for the school.</p> <p>Gina and Jessie will work on Area 4: Performance Measurement. The scope of this area includes assessment processes, including the measurement of students, teachers, and various school-related outcomes.</p> <p>Mike and Marketing Crew will work on Area 5: Community Relations. This area deals with our relations with the broader community and includes improving our partnerships with community institutions and internship opportunities for students.</p> <p>Tabled for future, Area 6: Expansion / Upgrades. The scope of this area includes all aspects of the physical facilities of the school, technology, and laboratories, the development of new space and campuses, the addition of new grades, increases in the total number of classes within one year group, and increases in student enrollment.</p>	Jessie	20 min
11.	Action Item – Nomination of Vice Chair of the Board – Janette Burnett	Stephanie	5 min

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Item No.	Subject	Presenter	Time
12.	Set next meeting date and time and review action items Next board meeting 2-17 @6:45 at RedApple offices	Stephanie	5 min
13.	Adjournment-Motion to adjourn @ motions seconds	Stephanie	1 min

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				
AI-2				
AI-3				
AI-4				
AI-6				
AI-7				

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Item No.	Open Date	Assigned To	Target Date	Date Closed
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.			
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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