

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, February 17, 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
	Kathy Wood		
	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	Gina	5 min
3.	Approve January Minutes motions seconds	Stephanie	5 min
4.	Executive Session	Stephanie	10 min
5.	Review of Action Items	Misty	5 min
6.	School Director Report <ul style="list-style-type: none">• Goals• Student Applications• Vote on Employment and Social Media 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 • Fundraising • Governance 	Jeff Mike Laura Candice Carey Janette/Gina Stephanie	15 min
8.	Financial Report <ul style="list-style-type: none"> • January Financials 	Jeff	10 min
9.	Board Chair Report <ul style="list-style-type: none"> • Update Board Responsibility Policy motions seconds	Stephanie	5 min
10.	Office 365, email training	David Walker, <i>Ray and Rae Enterprises</i>	20 min
11.	Set next meeting date and time and review action items Next board meeting 3-26 @6:45 at RedApple offices	Stephanie	5 min
12.	Adjournment-Motion to adjourn @ motions seconds	Stephanie	1 min

Action Items

Item No.	Open Date		Assigned To	Target Date	Date Closed
AI-1	1/27	GBOT trainings and quizzes- 2/month	All board members		

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Item No.	Open Date		Assigned To	Target Date	Date Closed
AI-2	1/9	Board Treasurer search			
AI-3	1/27	New board members need to get with Jeff for their background check	New board members		
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.			
2.			

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Item No.	Subject	Presenter	Time
3.			
4.			
5.			
6.			

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 providing notice to the Utah Public Meetings Website. In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call 801-388-3967 giving at least three working days notice. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always. Board of Directors