



**Governing Board Meeting Agenda**

**20-May-15**

**7:00 PM**

**Harrisville Cabin (725 W Harrisville Rd)**

Meeting Assignments

Best Lines - Evaluator - Timer -

Open	Stephanie
Board Welcome	
Vision & Mission Statement	Stephanie
Approval of Minutes	Misty
<b>Review Board Assignments (below)</b>	Misty

**Informational Items**

**PUBLIC INPUT/COMMENT\***

Response to Public Comment	Stephanie
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**Informational Items**

Director's Report	Jessie
EL	
Community Outreach	
Staffing Update	
Student Achievement	
SD Goals	
Procurement/Library/Garden Crews	

Board Chair Report	Stephanie
Finance Committee Update	Stephanie
Budget Report	Jeff

**Discussion Items**

Crew Reports	
Building/Facilities	Jeff/Stephanie
Marketing	Jayme/Susan
Academic Excellence	Carey
Fundraising Report and Ideas	Janette/Gina
Governance	Stephanie
Family Crew Discussion	Stephanie

**Actionable Items**

Wellness Policy	Jessie
Arts Integration Policy	Jessie
Grievance Policy	Jessie

**Adjourn**

*(next meeting June 17)*

\*PUBLIC PLEASE NOTE: 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

**Assignment Items**

<u>Item No.</u>	<u>Open Date</u>		<u>Assigned To.</u>	<u>Target Date</u>	<u>Date Closed</u>
AI-1	27-Jan	GBOT trainings and quizzes 1/month	All board members	monthly	
AI-2	9-Jan	Board Treasurer search	All board members		
AI-3	27-Jan	New board members need background check done	new board members		
AI-4	17-Feb	Mindfulness training - notify Jessie	All board members		
AI-5	17-Feb	set up board email address	All board members		Apr-15
AI-6	18-Mar	Jeff to find out info on State Land Trust	Jeff	4/15/2015	Apr-15
AI-7	18-Mar	Carey to provide board with document on wifi & radiation	Carey	4/15/2015	
AI-8					
AI-9					
AI-10					
AI-11					
AI-12					
AI-13					

7:00 PM

7:00 PM

7:10 PM

7:15 PM

7:15 PM



7:15 PM

7:20 PM



7:25 PM

7:40 PM

7:45 PM

7:50 PM



8:00 PM

8:10 PM

8:30 PM



8:45 PM

8:55 PM

9:05 PM

9:15 PM

