



Governing Board Meeting Agenda

17-Jun-15

7:00 PM

Red Apple Finance (1920 W 250 N, Ste 17, Marriott-Slaterville)

Meeting Assignments

Best Lines - Evaluator - Timer -

Open	Stephanie
Board Welcome	Carey
Vision & Mission Statement	Stephanie
Approval of Minutes	Misty
Review Board Assignments (below)	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	Jayne/Susan
Academic Excellence	Carey
Fundraising Report	Janette/Gina
Governance	Stephanie
Family Crew Discussion	Stephanie
Report on UAPCS Conf	Stephanie

Actionable Items

Teacher Evaluation Policy	Jessie
School Safety Policy	Jessie
FY2015-2016 Budget Approval	Jeff

Adjourn

(next meeting Aug 19)

*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

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7:15 PM

7:20 PM



7:25 PM

7:40 PM

7:45 PM

7:50 PM



8:00 PM

8:30 PM

8:50 PM



9:05 PM

9:15 PM

9:25 PM

9:35 PM

