



Governing Board Meeting Agenda

19-Jul-15

7:00 PM

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

Meeting Assignments

Best Lines - Evaluator - Timer -

Open	Stephanie
Brain Break, Opening Words, & Treat	Gina
Mindfulness, Mission & Vision	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	Jayne
Budget Report	Jeff
Ribbon Cutting	Gina & Janette
D & O Insurance	Jeff

Discussion Items

Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work	
Building/Facilities	Jeff/Stephanie
Marketing	Susan
Academic Excellence	Carey/Jenny
Fundraising Report	Janette/Gina
Governance	Stephanie
Big Rock Discussion	Stephanie

Actionable Items

Teacher Evaluation Policy	Jessie
School Safety Policy	Jessie
Deletion of Purchasing Policy 200 with approved Finance Policies (502-505)	Jessie
Proposed merged policies 100 & 102	Jenny
Proposed merged policies 108 & 301	Jenny
Red Apple & Director Contract Approval	Stephanie
Founding Member Approval	Stephanie
Consent Agenda Approval	Jessie
Reflection	Stephanie

Adjourn*(next meeting Sept 16)*

*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

Item No.	Open Date		Assigned To.	Target Date	Date Closed
AI-1	27-Jan	GBOT trainings and quizzes 1/month	All board members	monthly	on-going
AI-2	9-Jan	Board Treasurer search	All board members		6/17/2015
AI-3	27-Jan	New board members need background check done	new board members		complete
AI-4	17-Feb	Mindfulness training - notify Jessie	All board members		on-going
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	Jun-15
AI-8	6/17/2015	Gina to get Jessie the fundraiser consumer sign- ups	Gina	7/1/2015	
AI-9	6/17/2015	Stephanie to get with Carey and Susan on open mtg training	Stephanie		
AI-10	6/17/2015	Misty to get Jenny link on box for policies	Misty		7/1/2015
AI-11	7/8/2015	Email outcomes of mtg with Jeff & Steve re: lunch	Jessie	7/27/2015	
AI-12	7/8/2015	Review state achievement requirement verbiage for teacher eval policy	Jenny	Week prior to Aug board mtg	
AI-13					

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