



**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                           |           |
| Mindfulness, Mission & Vision           | Stephanie |
| Approval of Minutes                     | Misty     |
| <b>Review Board Assignments (below)</b> | Misty     |

**Informational Items**

**PUBLIC INPUT/COMMENT\***

|                            |           |
|----------------------------|-----------|
| Response to Public Comment | Stephanie |
|----------------------------|-----------|

**Informational Items**

|                                  |                |
|----------------------------------|----------------|
| Director's Report                | Jessie         |
| EL                               |                |
| Community Outreach               |                |
| Staffing Update                  |                |
| Student Achievement              |                |
| SD Goals                         |                |
| Procurement/Library/Garden Crews |                |
| Brain Break                      |                |
| Board Chair Report               | Stephanie      |
| Finance Committee Update         | Stephanie      |
| Budget Report                    | Jeff           |
| Ribbon Cutting                   | Gina & Janette |

**Discussion Items**

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

**Actionable Items**

|                           |           |
|---------------------------|-----------|
| Teacher Evaluation Policy | Jessie    |
| School Safety Policy      | Jessie    |
| Reflection                | Stephanie |

**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.

**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<br>1/month                            | All board<br>members | monthly            | on-going           |
| AI-2            | 9-Jan            | Board Treasurer search   | All board<br>members |                    | 6/17/2015          |
| AI-3            | 27-Jan           | New board members need<br>background check done                  | new board<br>members |                    | complete           |
| AI-4            | 17-Feb           | Mindfulness training - notify<br>Jessie                          | All board<br>members |                    | on-going           |
| AI-5            | 17-Feb           | set up board email address                                       | All board<br>members |                    | Apr-15             |
| AI-6            | 18-Mar           | Jeff to find out info on State<br>Land Trust                     | Jeff                 | 4/15/2015          | Apr-15             |
| AI-7            | 18-Mar           | Carey to provide board with<br>document on wifi & radiation      | Carey                | 4/15/2015          | Jun-15             |
| AI-8            | 6/17/2015        | Gina to get Jessie the<br>fundraiser consumer sign-<br>ups       | Gina                 | 7/1/2015           |                    |
| AI-9            | 6/17/2015        | Stephanie to get with Carey<br>and Susan on open mtg<br>training | Stephanie            |                    |                    |
| AI-10           | 6/17/2015        | Misty to get Jenny link on<br>box for policies                   | Misty                |                    | 7/1/2015           |
| AI-11           |                  |  |                      |                    |                    |
| AI-12           |                  |  |                      |                    |                    |
| AI-13           |                  |  |                      |                    |                    |

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