



Governing Board Meeting Agenda

16-Sep-15

7:00 PM

GreenWood Charter School (840 N Hwy 89, Harrisville, UT 84404)

Meeting Assignments

Best Lines - Evaluator - Timer -

Open	Stephanie
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	
Brain Break, Opening Words, & Treat	Jeff
Finance Committee Update	Jayne
Budget Report	Jeff
Insurance	Jeff

Discussion Items

Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work	
Marketing	Susan
Academic Excellence	Carey/Jenny
Fundraising Report	Janette/Gina
Governance	Stephanie
Schedule October Board Retreat	Stephanie
Open Mtg Act - Minutes	Stephanie

Actionable Items

Board Policies	Stephanie
School Land Trust Plan & Expenditures	Stephanie
Safety Policy	Jessie
Renumber policies 002 & 403	Jenny
Red Apple Contract Approval	Stephanie
Reflection	Stephanie

Adjourn

(next meeting TBD)

*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	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		Susan complete 8/19
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	8/1/2015
AI-12	7/8/2015	Review state achievement requirement verbiage for teacher eval policy	Jenny	Week prior to Aug board mtg	8/1/2015
AI-13	8/19/2015	Send Jessie the three fundraising goals	Stephanie		8/31/2015
AI-14	8/19/2015	Send Policy 108 to Michael Glassman	Susan		
AI-15					
AI-16					
AI-17					
AI-18					
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